



**REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 26, 2022 9:30 A.M.  
AGENDA**

***Executive Session 9:00 AM:***

- ***Personnel***
- ***Potential Litigation***
- ***Property***

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. PUBLIC COMMENT:**

**4. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on September 28, 2022.

**5. REPORT OF THE CEO: *Benjamin W. Jones***

***-Additional Sewer Service No Improvements Agreement; Doylestown Township-***

Consideration to approve the Additional Sewer Service No Improvements Agreement at the Terrain at DelVal requiring 18 EDUs for the expansion of the existing farmers market at the Delaware Valley University into a mixed retail unit that includes a restaurant, nursery and banquet facility in Doylestown Township.

***-Water & Sewer Service Agreements; Middletown Township-***

Consideration to approve the Water and Sewer Service Agreements and the Water Facilities Escrow Agreement for the proposed construction of a 391unit apartment building (phase 1) at the Oxford Valley mall location, in Middletown Township.

***-Request to Purchase-***

Consider approving the request to purchase various new BCWSA vehicles through the Co-Stars program.



**BCWSA**  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



***-Manhole Lining Proposal-***

Consideration to approve the proposal from Advanced Rehabilitation Technology (ART) associated with the lining of 15 manholes to eliminate I & I and preserve the structural integrity of the manholes for a price of \$39,045.00.

**6. REPORT: Russell Dunlevy, P.E.**

***-Gilmore & Associates-***

Russell Dunlevy, P.E., will present the Engineer's Report dated 10/26/22 to the Board of Directors.

***St. Stephens Greene STP Rehabilitation***

***(Contract WVT-1GC)***

Consideration to approve Payment Application No. 1 for the St. Stephens Greene Sewage Treatment Plant Rehabilitation project in the amount of \$168,210.00 to be paid to A.J. Jurich Inc, as recommended by the Engineer.

***-Consulting Engineer's Report-***

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 10/19/22 to the Board of Directors.

**NESHAMINY AND POQUESSING SEWER SYSTEM**

***Neshaminy Interceptor Lining (Contract S46A) CACP (Scott Holbert & Steven Hartman)***

Consideration to approve the Consent Assessment of Civil Penalty (CACP) issued by the Department of Environmental Protection associated with the Neshaminy Interceptor Lining access point No. 3 in Northampton Township, as recommended by the Consulting Engineer. (see CACP attached)

**7. SOLICITOR'S REPORT: *Randall C. Flager, Esquire***

***-Scott Holbert, Esquire-***

***-Sewer Service Agreements; Richland Township-***

Consideration to approve the Sewer Service Agreement and the Sewer Facilities Escrow Agreement (PSA 06-21) associated with the development known as Reserve at Woodside Creek (Phase II) for the proposed construction of 74 new single-family homes requiring the purchase of 39 EDUs (35 EDUs purchased under phase (1) in Richland Township.



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***Lease Agreement; Sesame Tank***

Consideration to approve the Ground Lease Agreement with Rise Up Towers Bucks One, LLC associated with the installation of cellular and township equipment at the Oxford Valley tank location in Middletown Township.

***Temporary Ground Lease Agreement; Sesame Tank***

Consideration to approve the temporary Ground Lease Agreement with Verizon for the purpose of moving equipment to a temporary pole during demolition of the Sesame Tank in Middletown Township.

***Jeffrey P. Garton, Esquire***

***Deed of Dedication; Solebury Partners LP***

Consideration to approve the Blanket Sanitary Sewer Easement Agreement with Logan Square Condominium Association for the Logan Inn Shopping Center in New Hope Borough.

**8. CFO's REPORT: *Jason Hillaert, CFO***

***-Bills for Payment-***

Consideration to approve the Bills dated 10/26/22. (see bills attached)

***Rate Resolution No. 2022-04***

Consider adopting Rate Resolution No. 2022-04 updating rates for the water contractual CPI increases as well as to fund new sewer projects.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. ADJOURNMENT:**

**Next Regular Board Meeting: November 23<sup>rd</sup> 2022 9:30 AM**



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