



**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 23, 2022 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

- ***Personnel***

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 October 26, 2022.

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

-Authorization to Advertise-

-Landscaping & Restoration Services-

Consider authorization to advertise the 2022 Landscaping & Restoration Services for a one-year period with the option of two one-year extensions by mutual agreement between the successful bidder and BCWSA.

-Water & Wastewater Treatment Chemicals-

Consider authorization to advertise the contract for the purchase of water and wastewater treatment chemicals to multiple vendors based on the lowest line-item cost. In addition, we are recommending to extend the contracts for USALCO and Tidewater Products since both vendors have a superior product and services.

-Request to Purchase; Generators-

Consider authorization to advertise for the purchase of emergency generators to be utilized at the Warrington Township Wastewater Treatment Plant.



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-Request to Purchase; Sludge Trailer-

Consideration to approve the purchase of a new sludge trailer to replace the 1996 unit which needs to be rebuilt.

-Request to Purchase; Forklift-

Consideration to approve the purchase of a new forklift for Harvey Avenue at a total price of \$53,419.81.

-BCWSA Vehicles/Equipment-

Consider authorization to advertise on Municibid the sale of various vehicles/equipment that are being sold “as is” due to poor condition and dead batteries.

-Reservation of Capacity Agreement; Bensalem Township-

Consideration to approve the Reservation of Capacity Agreement (ROC) between BCWSA and 4020 Mechanicsville Road, LLC associated with the proposed construction of seven (7) new single-family homes (6 new 1 existing) on Mechanicsville Road, in Bensalem Township.

-Sewer Connection Agreement; Lower Makefield Township-

Consideration to approve the Sewer Connection Agreement (NICMP conveyance fees) associated with Phase 1 of the Prickett Preserve at Edgewood (commercial portion) on Stony Hill Road, in Lower Makefield Township.

-Sewer Connection Agreement; Lower Makefield Township-

Consideration to approve the Sewer Connection Agreement (NICMP conveyance fees) associated with Phase II of the Prickett Preserve at Edgewood (residential portion) on Stony Hill Road, in Lower Makefield Township.

-Additional Sewer Service No Improvements Agreement-

Consideration to approve the Additional Sewer Service No Improvements Agreements between BCWSA and CD Associates for the proposed expansion of industrial buildings requiring the purchase of 10 EDUs (20 existing) on Pacific Drive, in Richland Township.



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6. ENGINEER'S REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 11/23/22 to the Board of Directors.

-CCTV and Cleaning Services- Duke's Root Control-

Consider approval of the CCTV & Cleaning Services Agreement with Duke's Root Control Inc., priced through CoStars.

-Consulting Engineer's Report-

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 11/16/22 to the Board of Directors.

NESHAMINY AND POQUESSING SEWER SYSTEM

-Gartner Lane Siphon Chamber Repair-

Consideration to approve the Application for Payment in the amount of \$47,426.75 for an emergency repair of a large hole discovered in one of the pipes along the Neshaminy Interceptor, be paid to Joseph Jingoli & Son, Inc., as recommended by the Consulting Engineer.

-Route 413 Emergency Repair-

Consider approval of the proposal with Snyder Environmental regarding emergency repair work on Route 413 in Langhorne Borough, as recommended by the Consulting Engineer.

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

Scott Holbert, Esquire

-Tri Party Agreement; Northampton Township-

Consider approval of a Tri-Party Agreement between Northampton Township Municipal Authority, Michael Takiedine (property owner) and BCWSA to allow a single-family home located in Northampton Township to connect to BCWSA's Main in Lower Southampton Township.

-Resolution No. 2022-06- (David Truelove, Esquire)

Consider adopting Resolution No. 2022-6 proposing an extension to the current Local 835 Collective Bargaining Agreement and a modification of the existing Exhibit A to the Collective Bargaining Agreement.



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-Sewer Service Agreement; Bensalem Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Saint Katherine Drexel, LP, . associated with the proposed construction of mixed senior living campus in Bensalem Township.

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

-Bills for Payment-

Consideration to approve the Bills dated 11/23/22.

Bond Resolution No. 2022-05 (Chris Gibbons, CPF)

Consider adopting Bond Resolution No. 2022-05 associated with the financing of BCWSA Capital projects.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: December 28, 2022 9:30 AM



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