



**REGULAR BOARD MEETING
THURSDAY JANUARY 19, 2023 9:30 A.M.
AGENDA**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on November 23, 2022. (see minutes attached)

Consideration to approve the Minutes of the BCWSA's Special Meeting held on December 5, 2022. (see minutes attached)

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

-Authorization to Advertise-

-Electrical Supplies 2023-

Consider authorization to advertise the 2023 Electrical Supplies Contract using the Pennbid program. (see memo from BWJ dated 01/10/23)

-Authorization to Award-

-Water & Wastewater Treatment Chemicals 2023-

Consider authorization to award the 2023 Water & Wastewater Treatment Chemicals Contract to the three (3) lowest responsive bidders, Buckmans Inc., Main Pool & Chemical Co., Inc., and George S. Coyne Chemical Company for a one-year period with the option to extend for an additional one-year period. (see memo from BWJ dated 01/10/23 and bid tabulation attached)

-Landscaping & Restoration Services 2023-

Consider authorization to award the Landscaping and Restoration Services Contract to the three (3) lowest responsive bidders, MM Lawn Care, Teva Landscaping and All-Season Landscaping for a one-year period with the option to extend for two (2) one-year periods. (see memo from BWJ dated 01/10/23 & bid tabulation attached)



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www.bcwsa.net



-Green Street Metal Roof Replacement-

Consideration to approve the request to replace a standing seam metal roof with new gutters at 320 Green Street in Doylestown Borough. The roof is approximately 35 years old and is leaking. (see memo from BWJ dated 01/10/23 & proposal attached)

-Harvey Avenue Metal Roof Replacement-

Consideration to approve the request to replace the metal roof at the Harvey Avenue STP which is approximately 25 years old and leaking. (see memo from BWJ dated 01/10/23 & proposal attached)

-Request to Purchase; Vehicles-

Consideration to approve the purchase of three (3) Pickup trucks, two (2) F-550 Dump trucks with Dump body, two transit vans with utility body through the COSTAR program. (see memo from BWJ dated 11/23/22 and proposal attached)

-Fuel Agreement-

Consideration to approve the gas pump facilities agreement with Bristol Borough that will allow up to ten (10) BCWSA vehicles access to the fuel pumps at the boroughs pumping facilities. (see memo from BWJ dated 01/10/23 and agreement attached)

-Grinder Pump Operations & Maintenance Agreement; Bensalem Township-

Consideration to approve the O&M Agreement between BCWSA & Pen Ryn Limited associated with the operation and maintenance of a grinder pump at the Pen Ryn Estates in Bensalem Township. (see memo from BWJ dated 01/10/23 and agreement attached)

-Additional Water & Sewer Service No Improvements Agreement-

Consideration to approve the Additional Water & Sewer Service Agreements between BCWSA, 900-Wheeler Langhorne LLC & Tices Associates LLC for the proposed renovation to an existing commercial building with a warehouse expansion in Middletown Township . (see memo and agreement attached)

-Reservation of Capacity Agreement (ROC); Richland Township-

Consideration to approve the ROC Agreement between BCWSA and Olympus Pines LLC associated with the proposed construction of a car wash facility requiring 20 EDUs (3) existing and 17 additional on West End Boulevard in Richland Township. (see memo from BWJ dated 01/10/23 and agreement attached)



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

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 01/19/23 to the Board of Directors.

-Emergency Reconstruction Doylestown Borough-

Consideration to approve the Franklin Street Sanitary Sewer Emergency reconstruction of the replacement of sanitary sewer and manholes in Doylestown Borough, as recommended by the Engineer.

-Green Street Streambank Emergency Restoration-

Consideration to approve the emergency streambank restoration at the Green Street WWTP in Doylestown Borough, as recommended by the Engineer.

-Office Roof Replacement-

Consideration to approve the proposal to replace the roof at BCWSA's Main Office building under the COSTARS program, as recommended by the Engineer

-Consulting Engineer's Report-

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 01/11/23 to the Board of Directors.

-Neshaminy Interceptor Lining (Contract S-46A)-

Consideration to approve the Application and Certificate for Payment No. 17 for Contract S-46A in the amount of \$237,500.00 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

Consideration to approve the invoice submitted by Advanced Rehabilitation Technology (ART) in the amount of \$13,702.80 associated with manhole rehabilitation, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Randall C. Flager, Esquire

Scott Holbert, Esquire

-Site Lease Agreement; Solebury Township-

Consideration to approve the first amendment to the Cellular Lease Agreement with T-Mobile associated with the leased premises at 2560 Sungan Road in Solebury Township. The amendment will automatically extend the lease for additional five (5) years and successive year terms. (see lease agreement attached)



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-Grant of Easement & Dedication West Vincent Township –

Consider accepting dedication of the treatment plant and sanitary sewer facilities at the Courts at Chester Spring development in West Vincent Township. (see agreement attached)

-Deed of Dedication; Warrington Township-

Consider accepting dedication of the sanitary sewer lines at High Grove Manor for 107 townhomes and gas station on Easton Road and Park Road in Warrington Township. (see memo from BWJ dated 01/11/23 & dedication agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills dated 01/19/23. (see bills attached)

8. OLD BUSINESS:

Bond Underwriter

Discussion on Request for Proposals (RFP) for Bond underwriting purposes. (no attachments)

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: February 22, 2023 at 9:30 AM



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