



**REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2023 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 Reorganization Meeting and Regular Board Meeting from 01/19/2023. (see minutes attached)

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

-BCWSA Vehicles-

Consideration to Award the sale of equipment to the highest bidders as outlined on the Bid Tabulation dated 2/15/2023. (see memo attached)

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 02/13/23 to the Board of Directors.



BCWSA
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www.bcwsa.net



-St Stephens Greene STP; Contract WVT-1GC-

Consideration to approve payment No.2 for the St. Stephens Greene Sewage Treatment Plant Rehabilitation project in the amount of \$99,000.00 to be paid to A.J. Jurich Inc, as recommended by the Engineer.

-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 02/15/23 to the Board of Directors.

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

Consideration to approve the Application and Certificate for Payment No.18 for Contract S-46A in the amount of \$791,758.12 to be paid to Spiniello Companies, as recommended by the Consulting Engineer.

-Manhole Rehabilitation-

Consideration to approve the invoice submitted by Advanced Rehabilitation Technology (ART) in the amount of \$13,489.05 associated with manhole rehabilitation, as recommended by the Consulting Engineer.

-Castle Valley Diversion Booster Station (Contract CB-75)-

Authorization to bid the project associated with the Castle Valley Diversion Booster Station, as recommended by the Consulting Engineer.

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

Scott C. Holbert, Esquire

-Grant of Easement; Bristol Borough-

Consideration to approve the Grant of Easement Agreement for Animal Control Purposes and Municipal Access. (see agreement attached)



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-Sewer Service Agreement; Plumstead Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Foxlane Homes At Holly Ridge, LLC, associated with the proposed construction of a 13- lot residential subdivision requiring the purchase of 13 EDUs in Plumstead Township. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 2/22/23. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: March 22, 2023 at 9:30 A.M.



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