



**REGULAR BOARD MEETING
WEDNESDAY, MARCH 22, 2023 9:30 A.M.
AGENDA**

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 from 02/22/2023.
(see minutes attached)

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

-Authorization to Award-

2023 Electrical Supplies

Consideration to award the Electrical Bid Contract for a two (2) year period to Yale Electrical Supply, representing a 13% decrease over the last contract. (see memo from BWJ dated 3/22/23 & bid tabulation attached)

2023 Road Materials

Consideration to award the Road Materials Contract in conjunction with the Bucks County Consortium of Municipalities. The choice of vendor is dependent upon the proximity of the supply point, or quarry to the job site. (see memo from BWJ dated 3/22/23 & bid tabulation attached)

-Sewer Service Agreement; Upper Dublin Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Madison at Dresher for the proposed construction of three (3) – five story apartment buildings for a total of 310 units located in Upper Dublin Township. (see memo from BWJ dated 3/22/23 and agreement attached)



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www.bcwsa.net



-Waiver of one (1) EDU-

Consideration to approve the waiver of one (1) EDU for the Warrington Historical Society's Historic One- Room Schoolhouse located in Warrington Township. (see memo from BWJ dated 3/22/23 and Resolution Number 1998-13 attached)

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., has no Engineer's Report to present to the Board of Directors.

-Consulting Engineer's Report-

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 03/15/23 to the Board of Directors.

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

Consideration to approve the Application and Certificate for Payment No.19 for Contract S-46A in the amount of \$1,039,928.33 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

-Manhole Rehabilitation-

Consideration to approve the final invoice submitted by Advanced Rehabilitation Technology (ART) in the amount of \$14,891.25 associated with the lining of four (4) manholes, as recommended by the Consulting Engineer.

- Siles Pump Station Emergency Generator (Contract W-108)-

Consideration to approve the final Application and Certificate Payment No.3 in the amount of \$63,361.43 associated with the startup of the generator system in January, as well as the completion of punch list items and project close-out procedures, as recommended by the Consulting Engineer.



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

Scott C. Holbert, Esquire

-Contractor Services Agreement; Richland-

Consideration to approve the Contractor Services Agreement between MRPI HELLER LOGISTICS, LLC and BCWSA for various maintenance, repair, and operational services to the company's pump station located in Richland Township. (see memo from BWJ dated 3/22/23 and agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 03/22/23. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved commencing the negotiations between the American Federation of State and County Municipal Employees (AFSCME) and David J. Trulove, Esquire Hill Wallack, LLP associated with the amendment to the current Memorandum of Understanding (MOU).

11. ADJOURNMENT:

Next Regular Board Meeting: April 26, 2023 at 9:30 A.M.



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