

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 26, 2023 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

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

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 03/22/2023.
(see minutes attached)

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

-Authorization to Advertise-

-2023 Generator Maintenance Contract-

Consider authorization to advertise the 2023 Generator Maintenance Contract on the Pennbid Program. (see memo from BWJ dated 4/26/23)

-Additional Sewer Service- No Improvements Agreement; Warrington TWP-

Consideration to approve the Additional Sewer Service-No Improvements Agreement between BCWSA and Telford Industrial Development Authority associated with the proposed expansion at an existing industrial facility in Warrington Township. The owner desires to expand the manufacturing wet process at the facility requiring the purchase of Fifty-one (51) EDUs (96) existing with this property. (see memo from BWJ dated 4/26/23 and agreement attached)



-Reservation of Capacity Agreement (ROC); Middletown TWP-

Consideration to approve the ROC Agreement between BCWSA and 213 Industrial, LLC. C/O Foxfield LLC associated with the proposed construction of a commercial warehouse requiring thirty-three (33) EDUs in Middletown Township. (see memo from BWJ dated 4/26/23 and agreement attached)

-Grinder Pump Operations & Maintenance Agreement; Middletown TWP-

Consideration to approve the O&M Agreement between BCWSA and 213 Industrial, LLC. C/O Foxfield LLC associated with the operation and maintenance of a grinder pump for a commercial warehouse in Middletown Township. (see memo from BWJ dated 4/26/23 and agreement attached)

- Reservation of Capacity Agreement (ROC); Middletown TWP-

Consideration to approve the ROC Agreement between BCWSA and Foxlane Homes at Stone Meadow Farms, LLC associated with the proposed construction of a 159-unit, age-restricted residential housing development requiring the purchase of one hundred (100) EDUs in Middletown Township. (see memo from BWJ dated 4/26/23 and agreement attached)

- Reservation of Capacity Agreement (ROC); Doylestown TWP-

Consideration to approve the ROC Agreement between BCWSA and Doylestown Township associated with the proposed construction of a park, a recreation activity community center and six (6) public restrooms at the Kid's Castle playground requiring the purchase of seventeen (17) EDUs in Doylestown Township. (see memo from BWJ dated 4/26/23 and agreement attached)

-Sewer Service Agreement; Doylestown Borough-

Consideration to approve the Sewer Service Agreement between BCWSA and CTK Calkins Doylestown, LLC associated with the proposed construction of a mixed-use community requiring one hundred and ninety (190) EDUs in Doylestown Borough. (see memo from BWJ dated 4/26/23 and agreement attached)

-Additional Sewer Service- No Improvements Agreement; Doylestown TWP-

Consideration to approve the Additional Sewer Service-No Improvements Agreement between BCWSA and Doylestown Country Club associated with the expansion of the country club house with an additional building, swimming pool and banquet hall requiring the purchase of six (6) additional EDUs (20 existing) in Doylestown Township. (see memo from BWJ dated 4/26/23 and agreement attached)



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
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Resolution 2023-02; PennDOT & Cost Sharing Request

Consider adopting Resolution No. 2023-2 authorizing a Cost Sharing Proposal between BCWSA and PA Department of Transportation (PennDOT), related to the Langhorne- Yardley Road at Bridgetown Pike and Woodbourne Road construction project in Middletown Township. (see letter from BWJ dated 04/26/23 and resolution attached)

ENGINEER'S REPORT: -Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 04/26/23 to the Board of Directors.

-Franklin Street Sewer Replacement-

Consideration to approve the invoice submitted by Joao & Bradley Construction Co. in the amount of \$102,825.00 associated with the Franklin Street emergency sewer reconstruction work in Doylestown Borough, as recommended by the Engineer.

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

Consideration to approve payment No.3 for Contract No. WVT-1-GC in the amount of \$169,605.00 to be paid to A.J. Jurich Inc, as recommended by the Engineer.

Consideration to approve payment No.4 for Contract No. WVT-1-GC in the amount of \$270,317.50, to be paid to A.J. Jurich Inc, as recommended by the Engineer.

- Route 413 Emergency Sewer Replacement-

Consideration to approve the invoice submitted by Joseph Jingoli & Son in the amount of \$59,924.29 associated with the emergency repair work completed on Route 413 in Langhorne Borough, as recommended by the Engineer.

-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 4/20/23 to the Board of Directors.

NESHAMINY AND POQUESSING SEWER SYSTEM (Contract S-46A)

Consideration to approve Application and Certificate for Payment No. 20 for Contract S-46A in the amount of \$606,015.18 be paid to Spiniello Companies, as recommended by the consulting Engineer.



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

Scott C. Holbert, Esquire

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

-Bills for Payment-

Consideration to approve the Bills for Payment and Requisitions dated 4/26/23. (see bills attached)

-OPEB and Arbitrage Services-

Consideration to approve the appointments of David Reid from CBIZ to provide the needed support associated with OPEB services and Victor Chiang of Caine Mitter to provide the needed arbitrage services in accordance with the BCWSA 2023 Reorganization Meeting. (see memo from Jason Hillaert dated 4/26/23 attached)

-AON Insurance Renewal-

Review the 2023-2024 Insurance renewal information reflecting an increase of \$390,000, (as outlined in the memo from Jason Hillaert, CFO, dated 4/26/23 attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT

Next Regular Board Meeting: May 24, 2023 at 9:30 A.M.



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