

**REGULAR BOARD MEETING
WEDNESDAY, MAY 24, 2023 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

- ***Personnel***
- ***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 04/26/2023.
(see minutes attached)

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

-2023 Sierra 1500 Truck-

Consideration to approve the request to purchase a replacement vehicle for the Assistant Superintendent to replace the 2012 Suburban that has over 135,000 miles and engine problems.
(see memo from BWJ dated 5/24/23)

-Deed of Dedication; Doylestown Township-

Consideration to approve the Sanitary Sewer Easement Agreement associated with the dedication of a low-pressure force main to service three (3) properties at 410,416 and 418 Pebble Hill Road in Doylestown Township. (see memo from BWJ dated 5/24/23 and agreement attached)

-Grinder Pump Operations & Maintenance Agreement; Middletown TWP-

Consideration to approve the O&M Agreement between BCWSA and Elizabeth & Thomas Hellings for a residential grinder pump on their property located at 1664 Fulling Mill Road in Middletown Township. (see memo from BWJ dated 5/24/23 and agreement attached)



May 24, 2023

Agenda
Page 2

ENGINEER'S REPORT: *-Gilmore & Associates-*

Russell Dunlevy, P.E., will present the Engineer's Report dated 05/24/23 to the Board of Directors.

Oxford Valley Tank Demolition & Removal Project
-BCWSA Contract W-111-

Consideration to approve Change Order No. 1 associated with the Oxford Valley Tank Demolition & Removal Project (Contract W-111) increasing the Contract price by \$25,316.25, as recommended by the Engineer.

-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 5/17/23 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 21 for Contract S-46A in the amount of \$888,928.57 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

-Totem Road Pump Station Pump No.3 Replacement-

Consideration to approve Application and Certificate for Payment No 1 associated with a large sewage pump replacement in the amount of \$469,453.14 be paid to Municipal Maintenance Company, as recommended by the Engineer.

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 5/24/23. (see bills attached)



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



May 24, 2023

*Agenda
Page 3*

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: June 28, 2023 at 9:30 A.M.



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net

