



**REGULAR BOARD MEETING
WEDNESDAY, JUNE 28, 2023 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

- **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 5/24/23. (see minutes attached)

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

-Bid Award-

Consideration to award the contract associated with the purchase of Regular Unleaded Gasoline and Ultra-Low Sulfur Diesel to the lowest responsive bidder, Riggins Inc., for a one (1) year period. The bid was in conjunction with the Bucks County Consortium. (see memo from BWJ dated 6/28/23 attached)

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

Consideration to approve the ROC Agreement between BCWSA and 113 Bristol Pike, LLC associated with the redevelopment of the existing Holy Family University Annex into a cancer treatment center requiring six (6) EDUs (4 new, 2 existing) in Bensalem Township. (see memo from BWJ dated 6/21/23 and agreement attached)



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www.bcwsa.net



-Water & Sewer Service Agreements; Middletown Township-

Consideration to approve the Water and Sewer Service Agreements for the proposed construction a multi-story elementary school on the existing Maple Point campus requiring eighteen (18) EDUS in Middletown Township. (see memo from BWJ dated 6/21/23 and agreements attached)

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 06/28/23 to the Board of Directors.

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

Consideration to approve Application and Certificate for payment No. 1 for contract W-111 in the amount of \$199,566.25 be paid to Haines & Kibblehouse, Inc. (H&K), as recommended by the Engineer.

-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 06/21/23 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 22 for Contract S-46A in the amount of \$130,862.50 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

***Upper Dublin Sewer System
-Upper Dublin Diversion Force Main-***

Consideration to approve the payment of the invoice submitted by Upper Dublin Township Municipal Authority in the amount of \$113,365.00 associated with the Upper Dublin Diversion Force Main Installation project, as recommended by the Consulting Engineer.



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

Scott C. Holbert, Esquire

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 06/28/23. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

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



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