



**BOARD MEETING
WEDNESDAY, JULY 26, 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 06/28/23.
(see minutes attached)

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

-Bid Award-

Consideration to award the 2023 Generator Maintenance Contract to the lowest responsive bidder, Henry's Generator Service, LLC. (formerly Engines, Inc.) in the amount of \$46,950.00 with a 0% increase for the second year of the contract. (see memo from BWJ with bid tabulation attached)

-Authorization to Advertise-

Consider authorization to advertise the Contract associated with the purchase of manhole frames, covers and extension rings for a three (3) year period through the Pennbid program. (see memo from BWJ attached)

Consider authorization to advertise the Contract associated with Pump Maintenance and Emergency Equipment Repairs Contract for a two (2) year period through the Pennbid Program. (see memo from BWJ attached)



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-Authorization to Advertise Continued-

Consider authorization to advertise the Contract associated with Tank Cleaning and Sludge Hauling Services for a two (2) year period through the Pennbid Program. (see memo from BWJ attached)

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

Consideration to approve the ROC Agreement between BCWSA and Green Tree Group Contracting, LLC associated with the proposed construction of six (6) single family dwellings requiring the purchase of six (6) EDUs in Bensalem Township. (see memo from BWJ and agreement attached)

6. REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., will present the Engineer's Report dated 07/26/23 to the Board of Directors.

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

Consideration to approve Change Order No. 2 associated with additional structural and foundation work needed due to unforeseen subsurface site conditions increasing the Contract price by \$8,390.00, as recommended by the Engineer.

Consideration to approve Application and Certificate for payment No. 5 for Contract No. WVT-1GC in the amount of \$159,163.00, to be paid to A.J. Jurich Inc, as recommended by the Engineer.

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

Consideration to approve Application and Certificate for payment No. 2 for Contract WVT-1EC in the amount of \$99,462.50, to be paid to Wise Electrical Contractors, LLC, as recommended by the Engineer.

-Office Roof Replacement-

Consideration to approve Application and Certificate for Payment No. 1 associated with the roof replacement work completed at the BCWSA office building in Warrington, PA, in the amount of \$115,341.75 to be paid to United States Roofing Corporation, as recommended by the Engineer.



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-Consulting Engineer's Report-

Steven Hartmann, P.E., will present the Consulting Engineer's Report dated 07/21/23 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 23 for Contract S-46A in the amount of \$107,112.50 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

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

Review the Bid results related to the Castle Valley Diversion Booster Pump Station project Contract CB-75A (General) and CB-75 B (Electrical) submitted by the Consulting Engineer.

7. SOLICITOR'S REPORT: *Scott Holbert, Esquire*

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 07/21/23. (see bills attached)

-2022 Financial Statements-

Presentation by the Chief Financial Officer of the 2022 audited Financial Statements. (see memo from Jason Hillaert attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting August 23, 2023 9:30 AM



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