



**BOARD MEETING
WEDNESDAY, AUGUST 23, 2023 9:30 A.M.
AGENDA**

Executive Session 9:00 AM:

- **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 07/26/23.
(see minutes attached)

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

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

Consideration to approve the ROC Agreement between BCWSA and Deluca Warrington, LLC associated with the proposed construction of thirty (30) single- family dwellings requiring the purchase of thirty-one (31) EDUs, 1 existing in Warrington Township. (see memo from BWJ and agreement attached)

-Grinder Pump Operations & Maintenance Agreement; Middletown TWP-

Consideration to approve the O&M Agreement between BCWSA and RUSDEN PR for a mixed-use commercial grinder pump located at 130 Middletown Blvd. in Middletown Township. (see memo from BWJ and agreement attached)



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



-Deed of Dedication- Upper Dublin TWP-

Consider accepting dedication of the six-inch sewer line for the sub divided property located at 1030 Twining Road in Upper Dublin Township. (see memo from BWJ and agreement 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 Hartmann, P.E., will present the Consulting Engineer's Report dated 08/15/23 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 24 for Contract S-46A in the amount of \$345,426.15 to be paid to Spiniello Companies, as recommended by the Consulting Engineer.

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

Review the submitted list of subcontractors and Subcontractor Responsibility Certification (RCR) forms submitted by the two lowest bidders Blooming Glen Contractors, Inc. and AJM Electric, Inc.

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

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 08/23/23. (see bills attached)



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9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Board Meeting: September 27, 2023 at 9:30 A.M.



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