



**BOARD MEETING
WEDNESDAY, SEPTEMBER 27, 2023 9:30 A.M.
AGENDA**

Executive Session 9:15 AM:

- **Litigation Update**

1. PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting from 08//23/23.
(see minutes attached)

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

-Construction Agreement; Upper Dublin Township-

Consideration to approve the Agreement between BCWSA and John & Helene Pope associated with the proposed installation of sanitary sewer at their residence located at 1040 North Limekiln Pike in Upper Dublin Township. (see memo from BWJ dated 9/20/23 & agreement attached)

-Sewer Service Agreements; Warrington Township-

Consideration to approve the Sewer Service Agreement and the Tripartite (Set Aside) Agreement between BCWSA & Walnut Creek Acquisitions, LP and the third Amendment to the Intermunicipal Authorities Agreement with Montgomery Township Municipal Sewer Authority for the proposed construction of 22 single family homes (1 existing) known as Laurel Crossing in Warrington Township. (see memo from BWJ and agreements attached)



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Sewer Service Agreements; Warrington Township

Consideration to approve the Sewer Service Agreement and the Tripartite (Set Aside) Agreement between BCWSA and DeLuca Warrington, LLC for the proposed construction of 30 townhomes (1 existing) known as the Barclay Hill Development in Warrington Township. (see memo from BWJ dated 09/27/23 and agreements attached)

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

Consideration to approve the ROC Agreement between BCWSA and Heller Road Associates, LLC associated with the proposed construction of a new manufacturing facility on Heller Road requiring the purchase of eight (8) EDUs in Richland Township. (see memo from BWJ and agreement attached)

-Additional Sewer Service No Improvements; Warrington Township-

Consideration to approve the Additional Sewer Service No Improvements Agreement between BCWSA and Warrington Easton, LLC for the proposed expansion of an existing WAWA convenience store requiring the purchase of four (4) additional EDUs in Warrington Township. (see memo from BWJ dated and agreements attached)

-Sanitary Sewer Easement Agreement; Bristol Township-

Consideration to approve the Sanitary Sewer Easement Agreement between Sandalwood Hotel Development, LLC & BCWSA for the sanitary facilities at 1199 Pacific Avenue in Bristol Township. (see memo from BWJ dated 09/27/23 and agreement attached)

-Sanitary Sewer Easement Agreement/ Deed of Dedication; Richland Township-

Consideration to approve the Sanitary Sewer Easement Agreement between Arborview Development LLC and accept dedication of the sanitary sewer facilities at the Arborview Development located in Richland Township. (see memo from BWJ dated 09/27/23 and agreements attached)

-Water Connection Agreement; Lower Southampton Township-

Consideration to approve the Water Connection Agreement between BCWSA and Blundin Builders Inc., for the proposed construction of five (5) new single-family homes (demolish existing structure) requiring the purchase of four (4) water connections in Lower Southampton Township. (see memo from BWJ dated 09/27/23 and agreement attached)



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-Grinder Pump Maintenance Agreement; Warrington Township-

Consideration to approve the Grinder Pump Operation & Maintenance Agreement (O&M) between BCWSA and Warrington Township associated with the maintenance of a grinder pump installed by Warrington Township. (see memo from BWJ dated 09/27/23)

5. ENGINEERS REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates - No Report Submitted

-Consulting Engineer's Report-

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 09/21/23 to the Board of Directors.

Neshaminy Interceptor Lining (Contract S-46A)

Consideration to approve Change Order No. 4 for Contract S-46A in the amount of \$512,458.42 representing final adjustments to the Contract Price, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Lease Agreement; Solebury Township-

Consideration to approve the Cell Phone Tower Lease Agreement with Dish Wireless, LLC associated with the installation of the cellular equipment on the Solebury Water Tank at the Sугan Road location in Solebury Township. (see agreement attached)

-Billing Services Agreement-

Consideration to approve the extension of the Billing Services Agreement with Doxim (formerly Level One) for all services related to billing. (see agreement attached)

7. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 09/27/23. (see bills attached)



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-BCWSA Water & Sewer System Budgets-

Consideration to approve the BCWSA Sewer System Budget for the Year 2024. (see sewer budget attached)

Consideration to approve the BCWSA Water System Budget for the Year 2024. (see water budget attached)

-Pennsylvania Municipal Retirement System- (PMRS)

-2024 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2024 DB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan. (see memo from JH dated 09/27/23)

-2024 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2024 CB Minimum Municipal Obligation (MMO) related to the BCWSA's (see memo from JH dated 09/27/23)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: October 25, 2023 at 9:30 A.M.



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