



**BOARD MEETING
WEDNESDAY, OCTOBER 25, 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 held on 09/27/23.
(see minutes attached)

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

Bid Award

-Pump Maintenance & Emergency Equipment Repairs 2023-

Consideration to award the Contract for the Pump Maintenance & Emergency repairs to the lowest responsive bidders, Longo Electrical-Mechanical, Blooming Glen Contractors WW, and Municipal Maintenance Company for a two-year period. (see memo from BWJ dated 10/25/23)

-Tank Cleaning & Disposal 2023-

Consideration to Rebid the Contract for the Tank Cleaning and Disposal 2023 on the Pennbid program, due to the lowest bid being such a significant increase compared to the current Contract. (see memo from BWJ dated 10/25/23)



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-Sewer Connection Agreement; Lower Makefield Twp-

Consideration to approve the Sewer Connection Agreement between BCWSA and Triumph Development Group associated with the proposed construction of a six (6) lot subdivision (1 existing) at the location of 1101 Big Oak Road in Lower Makefield Township. (see agreement and memo from BWJ dated 10/25/23)

-Additional Sewer Service No Improvements; Warrington Twp-

Consideration to approve the Additional Sewer Service No Improvements Agreement between BCWSA and 99 Warrington, LLC associated with the proposed expansion of the Chickie's and Pete's restaurant requiring the purchase of six (6) new EDUs (14 existing) located in Warrington Township. (see agreement and memo from BWJ dated 10/25/23)

-Reservation of Capacity (ROC); Springfield Twp-

Consideration to approve the ROC Agreement between BCWSA and 1110 WGA LLC associated with the proposed construction of twelve, (12) three-story (3) family homes requiring the purchase of ten (10) EDUS (2 existing) at 1110 Willow Grove Ave in Springfield Township. (see agreement and memo from BWJ dated 10/25/23)

-Deed of Easement / Deed of Dedication; Bensalem Twp-

Consideration to approve the Deed of Easement Agreement / Deed of Dedication Agreement between Somerton Valley Homes and BCWSA associated with Phase I of the Somerton Valley Homes Development in Bensalem Twp. (see agreement and memo from BWJ dated 10/25/23)

- PennDOT & Cost Sharing Request-

Consider approving the Cost Sharing Agreement between BCWSA and PA Department of Transportation (PennDOT), related to the Langhorne-Yardley Road at Bridgetown Pike and Woodbourne Road construction project in Middletown Township. (see letter from BWJ dated 10/25/23 and agreements attached)

-Resolution 2023-03; Statewide Local Share Assessment Grant Program-

Consider adopting Resolution No. 2023-03 requesting a statewide local share assessment grant of 798,936.00 from the Commonwealth Financing Authority to be used for the Stump Road Sewer Main Replacement and Durham Road Sewer Main Relocation Project. (see Resolution 2023-03 attached)



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-Resolution 2023-04; Statewide Local Share Assessment Grant Program-

Consider adopting Resolution No. 2023-04 requesting a statewide local share assessment grant of \$1,190,633.00 from the Commonwealth Financing Authority to be used for a Scrubber Project. (see Resolution 2023-04 attached)

-Resolution 2023-05; Statewide Local Share Assessment Grant Program-

Consider adopting Resolution No. 2023-05 requesting a statewide local share assessment grant of \$329,978.00 from the Commonwealth Financing Authority to be used for Vac Tank Truck. (see Resolution 2023-05 attached)

-Resolution 2023-06; Statewide Local Share Assessment Grant Program-

Consider adopting Resolution No. 2023-06 requesting a statewide local share assessment grant of \$564,060.00 from the Commonwealth Financing Authority to be used for Gap Vax Vehicle (see Resolution 2023-06 attached)

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

Gilmore & Associates Report

Russel Dunlevy, P.E., will present the Engineer's Report dated 10/25/23.

***-St. Stephens Greene STP Rehabilitation (Contract WVT-1-EC) (Electrical)-
(Change Orders #1-5)***

Consideration to approve Change Orders # 1-5 for additional electrical work and materials due to unforeseen conditions associated with construction and installation, increasing the Contract price by \$26,589.43, as recommended by the Engineer.

***-St. Stephens Greene STP Rehabilitation Contract WVT-1-GC (General)-
Change Orders #3&4)***

Consideration to approve Change Orders 3 & 4 associated with work and materials due to unforeseen site and construction materials increasing the Contract price by \$18,198.00 as recommended by the Consulting Engineer.



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***-St. Stephens Greene STP Rehabilitation; BCWSA Contract WVT-1-GC-
Application for Payment No. 6***

Consideration to approve Application and Certificate for Payment No. 6 for Contract WVT-1-GC (General) in the amount of \$37,713.10 be paid to A.J. Jurich, Inc, as recommended by the Engineer.

-Green Street WWTP Streambank Stabilization; Change Order #1-

Consideration to approve Change Order #1 for work and materials needed based on existing site and construction conditions increasing the contract price with A.J. Jurich, Inc. by \$6,236.00, as recommended by the Engineer.

-Green Street WWTP Streambank Stabilization; Payment Application #2-

Consideration to approve Payment Application No.2 for the Green Street WWTP Streambank Stabilization project in the amount of \$57,083.88 be paid to Hartman Landscape Nursery, Inc., as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 10/19/23 to the Board of Directors.

-Castle Valley Diversion Booster Pump Station (Contracts CB75A and CB-75B)

Consideration to approve Application and Certificate for Payment No.1 for CB-75A in the amount of \$27,612.90 be paid to Booming Glen Contractors, as recommended by the Consulting Engineer

Consideration to approve Application and Certificate for Payment No.1 for CB-75B in the amount of \$11,700.00 be paid to AJM Electric, Inc., as recommended by the Consulting Engineer

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Contribution Agreement; New Hope Borough-

Consideration to approve the Contribution Agreement between The Department of Conservation and Natural Resources (DCNR) and BCWSA associated with the temporary repairs to Upper Union Mills Bridge (Bridge #1) at Delaware Canal State Park located in New Hope Borough. (see agreement attached)



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-Private Sanitary Sewer Maintenance Agreement; Richland Township-

Consideration to approve the Private Sanitary Sewer Maintenance Agreement between MRPI Heller Logistics, LLC associated with the proposed construction and maintenance of a private sanitary sewer pump station to accommodate commercial facilities located in Richland Township. (see agreement attached)

Jeffrey P. Garton, Esquire

-Service Agreement; Quakertown Borough-

Consideration to approve the agreement between the Borough of Quakertown and BCWSA associated with the expansion of the Quakertown sanitary sewer treatment plant in Quakertown Borough. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 10/25/23. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: November 22, 2023 at 9:30 A.M.



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