

# BCWSA



## **MINUTES OF THE REGULAR BOARD MEETING**

*August 23, 2023*

**PRESENT:** Benjamin W. Jones, CEO; Jason Hillaert, CFO; Randall Flager, Esquire; Russell Dunlevy, P.E.; Steven Hartman, P.E; Anne M. O'Toole, Executive Assistant and Sarah Schaffer, Administrative Assistant

**VIA ZOOM:** John Cordisco, Bryan Allen, Patricia Poprik, Michael Schwartz and Raymond Richardson

### **CALL TO ORDER:**

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of BCWSA to order at 9:30 A.M.

### **PLEDGE ALLEGIANCE:**

Those present, pledged allegiance to the flag.

**PUBLIC COMMENT:** None

### **MINUTES:**

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Minutes of the BCWSA's Regular Board Meeting held on July 26, 2023. Mr. Allen abstained from voting due to his absence from the Meeting. (Minutes are attached to the Minute Book)

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

#### ***-Reservation of Capacity (ROC) Warrington Township-***

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the ROC Agreement between BCWSA and Deluca Warrington, LLC associated with the proposed construction of thirty (30) single family dwellings (one existing) requiring the purchase of thirty EDUs in Warrington Township. (agreement is attached to the Minute Book)



BCWSA  
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[www.bcwsa.net](http://www.bcwsa.net)



## MINUTES

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### ***-Grinder Pump Operations & Maintenance Agreement; Middletown Township-***

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the O&M Agreement between BCWSA and Rusden PR, associated with the maintenance of a mixed-use commercial grinder pump located at 130 Middletown Boulevard, in Middletown Township. (agreement is attached to the Minute Book)

### ***-Deed of Dedication; Upper Dublin Township-***

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Deed of Dedication and the Deed of Easement Agreements between Matthew & Eileen Lombardo and BCWSA associated with the taking of a six-inch sewer line for a sub-divided property in Upper Dublin Township. (agreements are attached to the Minute Book)

## ENGINEERS REPORT

### ***Gilmore & Associates***

Russell Dunlevy P.E., had no report to present to the Board of Directors.

### ***Carroll Engineering Corporation***

Mr. Hartman, P.E., reviewed the Consulting Engineer's Report dated 08/15/23. (copy is attached to the Minute Book)

### ***Neshaminy & Poquessing Interceptor***

#### ***-Neshaminy Interceptor Lining (Contract S-46A)***

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved Application and Certificate for Payment No. 24 for Contract S-46A in the amount of \$345,426.15 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

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

Mr. Hartman, presented the apparent low bidders Blooming Glen Contractors & AJM Electric for the anticipated project. Blooming Glen Contractors is proposing the use of two (2) subcontractors LFC Construction of Hatfield PA and D.M. Coatings, Inc. of Harrisburg PA.



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LFC Construction meets all of Responsible Contractors Resolution (RCR) requirements, but they do not participate in an Apprenticeship Training Program. Mr. Hartmann requested the Board waive the requirement, as the work they will be doing is specialized. There is no trade classification, just on the job training. Therefore, LFC Construction would require a waiver if they are to be considered.

Mr. Schwartz stated that since there are no other companies that can perform this specialized work, that the Board would consider waiving the requirement.

The second subcontractor is D.M. Coating, Inc., to perform the painting work associated with the project and the subcontractor has met the requirements of the Responsible Contractor Resolution.

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved that a waiver be granted for the use of LCF Construction for specialized valve insertion work and award the Contract for CB-75-A to Blooming Glen Contractors Inc., in the amount of \$1,314,293.00, as recommended by the Consulting Engineer.

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved awarding the Electrical Contract for CB75-B to AJM Electric in the amount of \$650,000.00, as recommended by the Consulting Engineer.

### **SOLICITOR'S REPORT: Randal Flager, Esquire**

#### ***Executive Session:***

Mr. Flager, Esquire stated that the Board met in Executive Session for approximately thirty (30) minutes prior to the start of the Board Meeting to discuss various legal matters including potential litigation. No action was required by the Board of Directors.

### **REPORT OF THE CFO/CONTROLLER**

#### ***-Bills for Payment-***

Jason Hillaert, CFO presented a List of Bills and Requisitions that were prepared by in-house staff and he recommended Board approval.

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Bills for Approval and the List of Requisitions dated 08/23/23. (list of bills is attached to the Minute Book)



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**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

There being no further business to be presented to the Board, Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously adjourned the meeting.

10-25-23  
DATE

P. K. Poprik  
SECRETARY

***NEXT REGULAR BOARD MEETING; September 27, 2023 9:30 AM***



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