



**BOARD MEETING
WEDNESDAY, NOVEMBER 22, 2023 9:30 A.M.
AGENDA**

1. PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on 10/25/23.
(see minutes attached)

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

Bid Award

-Manhole Frames, Covers & Raiser Ring, 2023-

Consideration to award the Contract for the purchase of manhole frame covers and riser rings to the lowest responsive bidders, EJ USA, Inc. for manhole frames and covers and JM&MP Enterprises, for manhole riser rings. (see memo from BWJ dated 11/22/23)

Authorization to Advertise

-Water & Wastewater Treatment Chemicals 2024-

Consider authorization to advertise the Contract associated with the purchase of Water & Wastewater Treatment Chemicals that is up for renewal using the Pennbid Program. (see memo from BWJ dated 11/22/23)

-Grit Chamber Cleaning, Liquid Sludge Hauling and Disposal 2024-

Consider authorization to advertise the Contract associated with Grit Chamber Cleaning Liquid Sludge Hauling and Disposal that is up for renewal using the Pennbid Program. (see memo from BWJ dated 11/22/23)



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-Installation of Sanitary Sewer; Doylestown Township-

Consideration to approve the Agreement associated with the Design & Installation of Sanitary Sewer facilities at 1776 S. Easton Road, in Doylestown Township. (see memo from BWJ dated 11/22/23 & agreement attached)

-Sewer Service Agreement; Borough of Ambler-

Consideration to approve the Sewer Service Agreement between BCWSA & the Borough of Ambler and approve the request for a waiver of the fees associated with three (3) EDUs for the purpose of constructing and connecting an addition for PFAS treatment at their Amber Borough WWTP. (see memo from BWJ dated 11/22/23 and agreement attached)

-Deed of Dedication; Warrington Township-

Consideration to accept dedication of the sanitary sewer lines and appurtenant facilities at the Enclave at Warrington Development (a.k.a. Sandstone Subdivision) on Street Road and Phillips Avenue in Warrington Township. (see agreement and memo from BWJ dated 11/22/23)

- Resolution No. 2023-08 PennDOT-

Consider adopting BCWSA Resolution No. 2023-08 approving the Cost Sharing Agreement and authorize the signatories on the Utility Reimbursement Agreement on BCWSA's behalf. (see letter from BWJ dated 11/22/23 and Resolution attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., will present the Engineer's Report dated 11/22/23.

-Horizon Boulevard Sewer Replacement-

Consideration to approve payment of Invoice No. 1 associated with the Horizon Boulevard Sanitary Sewer Rehabilitation project in the amount of \$378,675.00 be paid to Almeida & Hudak Contractors, as recommended by the Engineer.

-Duke Root Control CCTV & Cleaning-

Consideration to approve invoices submitted for payment for sanitary sewer CCTV inspection cleaning in the amount of \$1,303.929.74 be paid to Duke's Root Control, Inc. as recommended by the Engineer



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Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 11/15/23 to the Board of Directors.

Neshaminy & Poquessing Sewer System

-Totem Road Pump Station Pump No. 3 Replacement-

Consideration to approve the invoice for final payment in the amount of \$90,633.70 for the Totem Road Pump Station Pump No. 3 replacement be paid to by Municipal Maintenance Co, as recommended by the Consulting Engineer

-Neshaminy Interceptor Lining (Contract S-45A)-

Consideration to approve Application and Certificate for Payment No. 25 for Contract S-46A in the amount of \$663,816.87 be paid to Spiniello Companies, as recommended by the Consulting Engineer

-Upper Dublin Diversion Force Main-

Consideration to approve Invoice No. 2 for work completed by the contractor for a portion of the Upper Dublin Force Main Diversion in the amount of \$397,394.00, as recommended by the Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

7. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 11/22/23. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

-BCWSA Regular Board Meeting-

Consideration to approve changing the BCWSA Regular Board Meeting scheduled December 27, 2023 to December 20, 2023. (see memo from BWJ dated 11/22/23)



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10. ADJOURNMENT:

Next Regular Board Meeting: December 20, 2023 at 9:30 A.M.



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