



**BOARD MEETING
WEDNESDAY, DECEMBER 20, 2023 9:30 A.M.
AGENDA**

Executive Session 9:00 AM

- **Potential Litigation**
- **Litigation**

1. PLEDGE OF ALLEGIANCE:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on 11/22/23.
(see minutes attached)

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

Bid Award

-Tank Cleaning and Disposal (re-bid)-

Consideration to award the Tank Cleaning and Disposal Contract (re-bid) to the lowest responsive bidder, Wind River Environmental, in the amount of \$66,281.80 for a two-year period. (see memo from BWJ dated 12/20/23 and bid tabulation attached)

-Sewer Connection Agreement; Lower Makefield Township-

Consideration to approve the Sewer Connection Agreement between BCWSA and Prickett Preserve at Edgewood for the proposed construction of a two hundred (200) unit residential apartments and nine (9) commercial buildings requiring the purchase of 135 EDUs in Lower Makefield Township. (see memo from BWJ dated 12/20/23 and agreement attached)



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



-Sewer Connection Agreement; Lower Makefield Township-

Consideration to approve the Sewer Connection Agreement between BCWSA and Prickett Preserve at Edgewood for the proposed construction of a club house requiring the purchase of two (2) EDUs in Lower Makefield Township. (see memo from BWJ dated 12/20/23 and Agreement attached)

-Reservation of Capacity (ROC); Bensalem Township-

Consideration to approve the ROC Agreement between BCWSA and Delaware Valley Residential Care for the proposed construction of a medical center with ninety (90) bed live-in health units, requiring the purchase of 19 EDUs in Bensalem Township. (see memo dated 12/20/23 from BWJ and Agreement attached)

-Deed of Dedication; Springfield Township-

Consideration to accept dedication of the sanitary sewer facilities and easements to service thirty-two (32) age- qualified single-family homes and one (1) known as Squires Ridge located in Springfield Township. (see memo from BWJ dated 12/20/23 and Agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., will present the Engineer's Report dated 12/20/23.

Upper Dublin Township Municipal Authority Reimbursement and Indemnity Agreement

Consideration to approve the Reimbursement and Indemnity Agreement with Upper Dublin Township Municipal Authority for Phase 3 of the Fort Washington Cross County Trail & Road Project, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will not have a report to present to the Board of Directors.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire



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-Sewer Service Agreement; Richland Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Toll MidAtlantic LP. Company Inc. for the proposed construction of a 39-unit residential subdivision in Richland Township. (see memo from BWJ dated 12/20/23 and agreement attached)

-License Agreement; New Hope Borough-

Consideration to approve the License Agreement between BCWSA and Towle Brothers that will allow the Authority to access property to service a water tower on River Road in New Hope Borough. (see memo from Scott Holbert and License Agreement attached)

- Resolution 2023-08-

Consideration to approve Resolution 2023-08 from the Assumption of the Doylestown Pennvest Loan for the Woodbridge and Pebble Ridge sanitary sewer improvements. (see resolution attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 12/20/23. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: TBD



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