



**REGULAR BOARD MEETING
TUESDAY, JANUARY 25, 2022 9:00 A.M.
TENTATIVE AGENDA**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

4. MINUTES:

Consideration to approve the Reorganization Minutes of the BCWSA Board Meeting held on January 11, 2022. (see minutes attached)

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting held on January 11, 2022. (see minutes attached)

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

Consideration to approve Low Income Household Water Assistance Program Agreement for customers who are eligible under the Federal Poverty Guidelines to receive a one crisis grant for drinking water and one crisis grant for their wastewater service up to \$2500.00 each. (see agreement attached)

6. ENGINEER'S REPORT: Russell Dunlevy, P.E.

-Gilmore & Associates-

Russell Dunlevy, P.E., reviewed the Engineer's Report dated 01/25/22.

-Consulting Engineer's Report-

Steven Hartmann, P.E., reviewed the Engineer's Report dated 01/20/22.



BCWSA
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www.bcwsa.net



7. SOLICITOR'S REPORT: *Randall Flagger, Esquire*

8. CFO's REPORT: Jason Hillaert, CPA

-Bills for Payment-

Consideration to approve the Bills dated January 24, 2022.

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

Next Regular Meeting: Tuesday February 08, 2022 8:30 am



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