



**REGULAR BOARD MEETING
WEDNESDAY, APRIL 24, 2024
9:30 AM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of March 27, 2024. (see minutes attached)

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

Invitation to Bid

-Uniform Rental 2024-

Consider authorization to advertise the bid for the uniform rental contract that provides weekly delivery of uniforms to all field employees and supervisors. (see memo from BWJ dated 04/24/24 attached)

-Employee Manual Revisions-

Consideration to approve the proposed revisions to the BCWSA Employee Manual as outlined in the memo from Susan E. Dardes, HR Manager/Corporate Counsel. (see memo from BWJ dated 04/24/24 attached)

--Reservation of Capacity Agreement (ROC) Upper Dublin Township-

Consideration to approve the ROC Agreement between BCWSA and Commerce Pursuit Capital, L.P. for the proposed construction of a 225-unit apartment building requiring the purchase of 70 EDUs, (1 existing 69 new) in Upper Dublin Township. (see memo from BWJ dated 04/24/24 and agreement attached)



-Reservation of Capacity Agreement (ROC) Doylestown Township-

Consideration to approve the ROC Agreement between BCWSA and the Doylestown Township Municipal Authority for the proposed installation of PFAS and Manganese Treatment system for two (2) public utility wells in Doylestown Township. (see memo from BWJ dated 04/24/24 and agreement attached)

-Sewer Service Agreements Middletown Township-

Consideration to approve the Sewer Service Agreements between BCWSA and Toll Mid Atlantic LP for the proposed construction of a 159-unit age restricted housing development and connect two (2) existing properties in Middletown Township. (see memo from BWJ dated 04/24/24 and agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 04/24/24 to the Board of Directors.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated 04/19/24 to the Board of Directors.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Deed of Easement & Dedication Warrington Township-

Consideration to approve the Sanitary Sewer Easement Agreement between BCWSA and Toll PA XIV LP associated with the development known as Parkview at Warrington in Warrington Township. (see memo from BWJ dated 04/24/24 and agreement attached)



BCWSA
1275 Almshouse Road, Warrington, PA 18976
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-Sanitary Sewer Easement; Plumstead Township-

Consideration to approve the Sanitary Sewer Easement Agreement between 4564 Gardenville, LLC & BCWSA associated with a main relocation to relieve an SSO issue on Durham Road, in Plumstead Township. (see memo from BWJ dated 04/24/24 and agreement attached)

-Reservation of Capacity Agreement (ROC) Doylestown Borough-

Consideration to approve the ROC Agreement between BCWSA and Roscommon Tract LLC for the proposed construction of a four (4) lot subdivision and main extension at E. State St and Linden Ave. in Doylestown Borough. (see memo from BWJ dated 04/24/24 and agreement attached)

7. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 04/24/24. (see bills attached)

8. OLD BUSINESS:

Rededication BCWSA Headquarters

Presentation ceremony associated with the rededication of the BCWSA Main Office Building. (no attachments)

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday May 22, 2024 at 9:30 am



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