

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, JUNE 26, 2024
9:30 AM**

Executive Session 9:15 AM:

- ***Litigation***
- ***Personnel***

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of May 22, 2024. (see minutes attached)

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

-Sewer Service Agreement; Richland Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Heller Road Associates, LLC for the proposed construction of a manufacturing facility requiring the purchase of 8 EDUs in Richland Township. (see memo from BWJ dated 06/26/24 and agreement attached)

-Water and Sewer Service Agreement; Middletown Township-

Consideration to approve the Water Service Agreement and the Sewer Service Agreement between BCWSA and 213 Industrial, LLC for the proposed construction of a 361,457 square foot industrial building requiring the purchase of 33 EDUs in Middletown Township. (see memo from BWJ dated 06/26/24 and agreement attached)

-Sewer Service Agreement; Bensalem Township-

Consideration to approve the Sewer Service Agreement between BCWSA and Property Perfection, Inc. for the proposed construction of 4 lot subdivision requiring the purchase of 3 new EDUs (1 existing) in Bensalem Township. (see memo from BWJ dated 06/26/24 and agreement attached)



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5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 06/26/24 to the Board of Directors.

-Totem Road Force Main Emergency Repair-

Consideration to approve a Payment Request in the amount of \$809,562.63 to be paid to Almeida & Hudak Contractors, LLC for the emergency repair of the sanitary force main located in Winks Lane in Bensalem Township, as recommended by the Engineer.

-Duke's Root Control CCTV & Cleaning-

Consideration to approve Payment Request No. 3 in the amount of \$629,095.07 to be paid to Service Contractor Duke's Root Control, Inc for the sanitary sewer CCTV inspection and cleaning completed from January through March 2024, as recommended by the Engineer.

-Paving Contract 2024-

-Contractor Responsibility Certification-

Consideration to approve the pre-qualification of James D. Morrissey, Inc. (JDM) for the 2024 BCWSA Paving Contract, as recommended by the Engineer.

-Peace Valley Dam Railing System Repair-

Consideration to approve Payment Request No. 1 in the amount of \$34,000.00 to be paid to Mid-Atlantic Contracting Services, LLC (MACS) for the work completed, materials, and fabrication for the emergency railing system repair at the Lake Galena Reservoir, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated 06/18/24 to the Board of Directors.



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CENTRAL BUCKS SEWER SYSTEM AREA

A. Castle Valley Diversion Booster Pump Station - Contract CB-75A

Consideration to approve Application and Certificate for Payment No. 5 for Contract CB-75 A in the amount of \$393,986.79 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

B. Castle Valley Diversion Booster Pump Station - Contract CB-75B

Consideration to approve the Application and Certificate for Payment No. 7 for Contract CB-75 B in the amount of \$158,054.17 be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

NESHAMINY AND POQUESSING SEWER SYSTEM

A. Neshaminy Interceptor Lining (Contract S-46A)

Consideration to approve the Application and Certificate for Payment No. 26 in the amount of \$217,468.26 be paid to Spiniello Companies, as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-TruClear Water Solutions, Inc.-

Consideration to approve the Master Services Agreement between BCWSA and TruClear Water Solutions, Inc. for the patented treatment that removes PFAS from drinking water. (see summary and agreement attached)

7. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 06/26/24. (see bills attached)



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8. OLD BUSINESS:

9. NEW BUSINESS:

Insurance Proposal

Consideration to approve the contract proposal from Mass Mutual for guaranteed whole life coverage to the employees of BCWSA. (see memo from Susan Dardes dated 06/26/24)

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday July 24, 2024, at 9:30 am



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