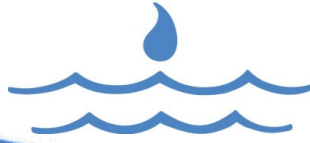


BCWSA



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

Executive Session 9:15 AM:

- *Privileged Matters/Draft Legislation*

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of June 26, 2024. (see minutes attached)

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

-Bid Award-

Consideration to award the contract associated with the purchase of Regular Unleaded Gasoline, Ultra-Low Sulfur Diesel, and Off-Road Diesel to the lowest responsive bidder, Riggins Inc., for a one (1) year period. The bid was in conjunction with the Bucks County Consortium. (see memo and bid tabulation from BWJ dated 07/24/24 attached)

-Bid Award-

Consideration to award the contract associated with Uniform Rental to the lowest responsive bidder, Cintas Corporation, for a four (4) year period. (see memo and bid tabulation from BWJ dated 07/24/24)

-Purchase of Vehicle-

Consideration to approve the purchase of a 2024 Ford Expedition for the Director of Operations through the CoStars program. This will replace his 2016 Tahoe, which had engine failure and mileage of 103,000. (see memo from BWJ dated 07/24/24)



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July 24, 2024

*Agenda
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-Sale of Vehicle-

Consideration to approve the sale of a 2016 Chevy Tahoe due to age, mileage and mechanical issues to be sold on Municibid. (see memo from BWJ dated 07/24/24)

-Construction Agreement; Bensalem Twp-

Consideration to approve the Agreement between BCWSA and MECO Constructors, Inc., associated with the installation of sanitary sewer lines for a 60-Unit age restricted apartment development located at 4701 Somerton Rd in Bensalem Township. (see memo from BWJ dated 07/24/24 and agreement attached)

-Additional Sewer & Water Service No Improvements Agreement; Middletown Twp-

Consideration to approve the Additional Sewer & Water Service No Improvements Agreement between BCWSA and Healthcare Building Solutions RTY associated with the proposed conversion of an existing commercial building into four (4) residential units requiring the purchase of three (3) new EDUs (1 existing) located in Middletown Township. (see memo from BWJ dated 07/24/24 and agreement attached)

-Reservation of Capacity (ROC); Springfield Twp-

Consideration to approve the ROC Agreement between BCWSA and Blecker Acquisitions, LP associated with the proposed construction of sixteen, (16) residential townhomes requiring the purchase of fifteen (15) EDUS (1 existing) located in Springfield Township. (see memo from BWJ dated 07/24/24 and agreement attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 07/24/24 to the Board of Directors.

-Upper Dublin Diversion Force Main-

BCWSA Contract UDT-14FM

Consideration to award the contract associated with the Upper Dublin Diversion Force Main to the lowest responsive bidder, Joao & Bradley Co., Inc. (J&B) in the amount of \$4,094,800.00 as recommended by the Engineer.



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***-Totem Road Pump Station Grinder Hoist Replacement-
Discussion on Bid Results***

Discussion on the contract and bid results associated with the Totem Road Pump Station Grinder Hoist Replacement.

-Peace Valley Dam Railing System Repair-

Consideration to approve Payment Request No. 2 (final payment) in the amount of \$72,400.00 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 07/18/24 to the Board of Directors.

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

Consideration to approve Application and Certificate for Payment No. 6 for Contract CB-75 A in the amount of \$247,997.26 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

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

Consideration to approve the Application and Certificate for Payment No. 8 for Contract CB-75 B in the amount of \$99,081.90. be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

6. SOLICITOR'S REPORT: Scott Holbert, Esquire

-Resolution No. 2024-1-

Consideration to adopt Resolution No. 2024-1 associated with amending the BCWSA Responsible Contractors Agreement adopted on April 27, 2020. (see resolution and agreement attached)



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-2024 Homeowner Program for Sewer Back Ups-

Consideration to approve the request to increase the BCWSA Homeowners Program for sewer back-ups that assists homeowners with losses of depreciated contents as well as a repair reimbursement to \$125,000 for 2024 and reset back to \$50,000 in January of 2025. (see memo from BWJ dated 07/24/24 and policy attached)

-Asset Purchase Agreement-

Consideration to approve the Asset Purchase Agreement between the Township of Bristol and BCWSA associated with the Atkins Pump Station in Bristol Borough. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 07/24/24. (see bills attached)

-2023 Financial Statements-

Presentation by the Chief Financial Officer of the 2023 audited Financial Statements. (see memo from Jason Hillaert and report attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday August 28, 2024, at 9:30 AM



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