

BCWSA



**MINUTES OF THE REGULAR BOARD MEETING**  
*June 26, 2024*

**PRESENT:** John Cordisco, Raymond Richardson and Michael Fehrle  
Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire;  
Russell Dunlevy, P.E., Steven Hartman, P.E; Anne M. O'Toole, Executive  
Assistant and Sarah Schaffer, Administrative Assistant

**VIA ZOOM:** Bryan Allen

**NOT PRESENT:** Michael Schwartz

**VISITORS:** Ilka Werner 1238 Live Oak Way, Chalfont

**CALL TO ORDER:**

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of the BCWSA to order at 10:00 A.M.

**PLEDGE OF ALLEGIANCE:**

Those present pledged allegiance to the flag.

Mr. Holbert, Esquire stated that the Board of Directors met in Executive Session for approximately forty-five minutes prior to the start of the Board Meeting to discuss two matters of litigation, and a personnel matter that will be approved under new business.

**PUBLIC COMMENT:**

Ms. Ilka Werner, a customer from Warrington Township addressed the Board of Directors. She is a current customer and resides in Warrington Township and called to inquire about the pool credit for filling her pool that was always extended to her as a Warrington Township customer. She also asked about the procedure to empty the pool water and what the policy is currently and asked that the information be coordinated with the member municipalities and placed on the website so that customers are aware of BCWSA's procedures on how to dispose of pool water.



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Mr. Jones stated that when we acquired the Warrington Township system, we honored all of Warrington Township policies and held all rates that were in place for a period that ended last summer. BCWSA policy does not allow pool credits since we are not the sole provider in Warrington Township. We do however, offer the option of a deduct meter for pool fills and irrigation systems. We also offer the service of providing potable water via tankard trucks to fill customers' pools. Mr. Jones stated that certain pools have drainage systems, and that DEP has certain regulations for the disposal of pool water. We can place a notice on our website and possibly our bills on the proper disposal of pool water. We will also inform the municipalities of BCWSA's procedures.

**MINUTES:**

Mr. Richardson moved, Mr. Allen seconded the motion that unanimously approved the Minutes of the BCWSA's Regular Board Meeting held on May 22, 2024. (Minutes are attached to the Minute book)

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

***-Sewer Service Agreement; Richland Township-***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Sewer Service Agreement between BCWSA and Heller Road Associates, LLC, for the proposed construction of a manufacturing facility requiring the purchase of eight (8) EDUs in Richland Township. (memo from BWJ dated 06/26/24 and agreement is attached to the Minute Book)

***-Water & Sewer Service Agreements; Middletown Township-***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Water & Sewer Service Agreements 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. (memo from BWJ dated 06/26/24 and agreements are attached to the Minute book)

***-Sewer Service Agreement; Bensalem Township-***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Sewer Service Agreement between BCWSA and Property Perfection Inc, for the proposed construction of a four (4) lot subdivision requiring the purchase of three (3) new EDUs (1 existing) in Bensalem Township. (memo from BWJ dated 06/26/24 and agreement is attached to the Minute Book)



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**ENGINEERS REPORT:**

**Gilmore & Associates**

Russel Dunlevy, P.E., reviewed the Engineer's Report dated 06/26/24.

***-Totem Road Force Main Emergency Repair-***

Mr. Richarson moved, Mr. Fehrle seconded the motion that unanimously approved Payment Request from Almedia & Hudak Contractors LLC in the amount of \$809,562.60 for emergency repair of the sanitary sewer force main located in Winks Lane in Bensalem Township, as recommended by the Engineer.

***-Duke's Root Control CCTV & Cleaning-***

Mr. Richardson moved Mr. Fehrle second the motion that unanimously approved Payment Request No. 3 in the amount of \$629,095.07 be paid to Dukes Root Control, Inc., for sanitary sewer CCTV inspection and cleaning completed from January through March 2024, as recommended by the Engineer.

***-Paving Contract 2024 Contractor Responsibility Certification-***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the pre-qualification of James D. Morrissey, Inc., (JDM) associated with BCWSA Paving Contract for the Year 2024 as recommended by the Engineer.

***-Peace Valley Dam Railing System Repair-***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved Payment Request No. 1 in the amount of \$34,0000 be paid to Mid Atlantic Contracting Services, LLC (MACS) in the amount of **\$34,000.00**, as recommended by the Engineer.

**Consulting Engineer's Report**

Steven Hartman, P.E., reviewed the Consulting Engineers Report dated 06/18/24 with the Board of Directors.



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**Castle Valley Diversion Booster Pump Station (General Construction, Contract CB-75A)**

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved Application and Certificate for Payment No. 5 for Contract CB-75A in the amount of \$393,986.79 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer

**Castle Valley Diversion Booster Pump Station (Electrical, Contract CB-75B)**

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved Application and Certificate for Payment No. 7 for Contract CB-75B in the amount of \$158,054.17 be paid to AJM Electric as recommended by the Engineer.

**Neshaminy & Poquessing Sewer System**

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

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved Application and Certificate for Payment No. 26 for Contract S-46A in the amount of \$217,468.20 be paid to Spiniello Companies, as recommended by the Engineer.

**SOLICITOR'S REPORT: Scott Holbert, Esquire**

***-TruClear Water Solutions, Inc.***

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Masters Services Agreement between BCWSA and TruClearWater Solutions, Inc, for the patented treatment that removes PFAS from drinking water. (summary and agreement is attached to the Minute Book)

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

***-Bills for Payment-***

Jason Hillaert, CFO, presented a List of Bills that were prepared by in-house staff and he recommended Board approval.



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Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the Bills for Payment dated 06/26/24. (List of bills is attached to the Minute Book)

**OLD BUSINESS:**

**NEW BUSINESS:**

*Insurance Proposal*

Mr. Richardson moved, Mr. Fehrle seconded the motion that unanimously approved the contract proposal from Mass Mutual for guaranteed whole life coverage to the employees of BCWSA. attached to the Minute Book)

**ADJOURNMENT:**

There being no further business to be presented to the Board, Mr. Richardson, Mr. Allen seconded the motion that unanimously adjourned the meeting.

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
SECRETARY

***NEXT REGULAR BOARD MEETING; July 24, 2024 9:30 AM***



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