



BRODHEAD CREEK REGIONAL AUTHORITY

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410 Mill Creek Road | East Stroudsburg, PA 18301 | (570) 421-3232

AGENDA

BOARD MEETING FOR WEDNESDAY OCTOBER 6, 2021 AT 12:00 P.M. (NOON)

Present: Tom Wise	Solicitor – John C. Prevoznik
W. Taylor Wenck	Manager – David S. Horton
Nyles Possinger	BCRA Engineer – Chris Borger
Eric Scelza	Engineer / Water – RKR Hess
Charles Garris	Press / Public

- Chairman **calls the meeting** to order.

SPECIAL NOTE- To meet the requirements established by the Office of Open records for virtual meetings, this meeting shall be audio and video recorded via WebEx from the initial announcement of the meeting till its conclusion with the exception of Executive Session, if any, which will not be opened to the public.

- **Minutes of September 15, 2021 Board Meeting** (*copy enclosed*)
Motion made by _____, seconded by _____, to accept the September 15, 2021 Board Meeting Minutes as presented.
- **Public Comments -Agenda Items**
- **Water Engineer's Report** (*copy enclosed*).
 1. Tannersville Tank and Pump Station Project
 - a. Motion made by _____, seconded by _____, to approve Pay Application No. 4 for EC (Hayden Power Group) in the amount of \$8,075.93 (*copy enclosed*).
 2. Eagle Valley Pump Station Project
 - a. Motion made by _____, seconded by _____, to approve Pay Application No. 4 for GC (Pioneer Construction Co, Inc.) in amount of \$136,636.20 (*copy enclosed*).
 - b. Motion made by _____, seconded by _____, to approve Pay Application No. 3 for EC (North End Electric Inc) in amount of \$53,545.00 (*copy enclosed*).
 - c. Motion made by _____, seconded by _____, to approve Change Order No. 1 for GC (Pioneer Construction Co, Inc.) for extension of Substantial Completion to October 3, 2021. (*copy enclosed*).
 - d. Motion made by _____, seconded by _____, to approve Change Order No. 1 for EC (North End Electric Inc) for extension of Substantial Completion to October 3, 2021 (*copy enclosed*).
 3. Discussion on Water Engineering Professional Services. Request for Statement of Qualifications issued (*copy enclosed*).
- **Manager's Report**
 1. Projects: PJJWA, Intake, Tank Painting, WWTP, Waterline Improvements Projects, Developer's Projects



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2. Finance:

- a. Motion made by _____, seconded by _____, to approve Minimum Municipal Obligation (MMO) for 2022 (*copy enclosed*).
- b. AR Report (*copy enclosed*)
- c. Status of 2020 Bond; Construction Fund; Remaining Funds (*copy enclosed*)
- d. Status of Funds (*copy enclosed*)
- e. Eagle Valley Pump Station Project Financial Status (*copy enclosed*)
- f. Motion made by _____, seconded by _____, to accept the DRAFT 2022 Wastewater Budget and Report, containing I&I Significant Violation Notices, and forward to Collection System Owners for review prior to board approval (*copy enclosed*).

3. Security and IT:

4. Planning:

- a. Motion made by _____, seconded by _____, to submit proposal to Pocono Township for 811 Location Services of sanitary conveyance lines (*copy enclosed*)

• **Solicitor's Report:**

• **Bills Payable through October 6, 2021 (*copy enclosed*) . If in order:**

Motion made by _____, seconded by _____, to pay bills through October 6, 2021.

• **Executive Session**

Motion made by _____, seconded by _____, to go into Executive Session at _____ p.m.

Motion made by _____, seconded by _____, to go out of Executive Session at _____ p.m.

• **Solicitor's Report on Executive Session**

• **Adjournment**

Motion made by _____, seconded by _____, to adjourn the meeting at _____ p.m.

NEXT REGULAR MEETING: Wednesday, October 20, 2021; 12:00 p.m.