

Lower Bucks County Joint Municipal Authority

Agenda ~ September 26, 2024

- Call Meeting to Order at 7:00 P.M.
- Pledge of Allegiance – Moment of Silence
- Roll Call
- Public Participation
- **Consent Agenda**

Ratification of Accounts Payable for July and August 2024 as presented to the Board of Directors

Approval of the September 2024 Accounts Payable.

Approval of June 2024 Board Meeting Minutes.

- Managing Director's Report

The following motions were electronically approved and requesting the Board to ratify them.

1. Contract No. C-471: Furnish and Supply Chemicals for Lower Bucks County Joint Municipal Authority's Water and Wastewater Treatment Plants – 6 Chemicals
2. Contract WWTP-476: Furnish and Deliver 2024 F-600 Chassis Vehicle Under Costars Contract #025-E22-406 (Replacement Of S-21)
3. New Horizon Property Management-1909 Veterans Highway
4. WWTP-474a: Furnish and Deliver Mixing System for The Existing Anaerobic Digester No. 4 To Replace the Existing Perth Mixing System Under Costars Contract No. 388548 (Capital Improvement Project)
5. WWTP-477 Furnish and Deliver 2024 F-250-4x4 Crew Cab 6.75" WB SRW XLTO Replace the Existing Old 2001 F250 (Vehicle No. S-20) under Costar Contract No. 025-F22-425
6. Approval of Resolution No. 2024-001 to submit an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant-Disaster Recovery (CDBG-DR) Program, and further certifying compliance with the requirements of the said program.

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1. Contract No. WWTP – 475 Restoration of Concrete Sidewalks, Driveways, Aprons and Curbs at Sites Affected by Water Main Breaks and Replacements for LBCJMA, Levittown PA.
 2. Contract WWTP-473: Furnish and Deliver Rock Salt (Sodium Chloride) For The 2024-2025 Season Through Bucks County Consortium-Salt Bid
 3. Contract No. C-439: Furnish and Supply Chemicals for Lower Bucks County Joint Municipal Authority's Water and Wastewater Treatment Plants: Item #7:
 4. Resolution 2024-002 Right to Know Policy
 5. Project No. WWTP-224: Cleaning of Anaerobic Digester No. 4
 6. WWTP-474B: Replace the Existing Mixing System With New Mixing System in Anaerobic Digester No. 4 at the Wastewater Treatment Plant Under Costar Contract (Capital Improvement Project)
 7. Contract WWTP-475: Restoration of Concrete Sidewalks, Driveways, Aprons, Curbs and Sites affected by Water Main Breaks & Replacements
- Solicitor's Report
 - Finance Manager's Report
 1. Presentation of 2025 MMO Calculation
 - Old Business
 - New Business
 - Public Participation
 - Adjournment