

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, DECEMBER 18, 2024  
9:30 AM**

***Executive Session 9:15 AM***

- ***Ongoing Litigation***
- ***Potential Litigation***

**1. CALL TO ORDER:**

**2. PUBLIC COMMENT:**

**3. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of November 20, 2024. (see minutes attached)

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

***-Authorization to Advertise-***

Consider authorization to advertise the Contract associated with Lawn Maintenance, covering a one- year period with option of two one- year extensions. (see memo from BWJ dated 12/18/24)

***-Municipal Truck Sale; Bid Results-***

Consideration to award the various trucks and equipment that were listed for bidding on December 5, 2024, due to high mileage and being out of service, to the two (2) responsive bidders, C&B Motors, Inc. and Manheim Used Car Factory. (see memo from BWJ dated 12/18/24 and bid tabulation attached)

***-Reservation of Capacity; Birmingham Twp-***

Consideration to approve the ROC Agreement between BCWSA and Penn Oaks HP Enterprises, LP for the proposed construction of a three (3)-story, multi-use office building located at 1305 Wilmington Pike requiring the purchase of thirteen (13) EDUs in Birmingham Twp. (see memo from BWJ dated 12/18/24 and agreement attached)



BCWSA  
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Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



***-Deed of Dedication; Doylestown Twp-***

Consideration to approve the Deed of Dedication between Winchester Acquisitions, LP and BCWSA associated with 861 linear feet of eight (8) inch PVC and seven (7) manholes for the development of Preserve at Burke Farm located at 3725 Bristol Road in Doylestown Twp. (see memo from BWJ dated 12/18/24 and agreement attached)

**5. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineers Report dated 12/18/24 to the Board of Directors.

***Upper Dublin Diversion Pump Station; BCWSA Contract UDT-14-MC  
Application for Payment No. 1***

Consideration to approve Application for Payment No. 1 for the Upper Dublin Diversion Pump Station Project for work completed through November 30, 2024, be paid Rogers Mechanical Co., as recommended by the Engineer

***Duke's Root Control CCTV & Cleaning  
Payment Recommendation #6***

Consideration to approve two (2) invoices submitted by Contractor Duke's Root Control, Inc. (Duke's) for payment, for sanitary sewer CCTV inspection and cleaning completed in August and September 2024, as recommended by the Engineer.

***Consulting Engineer's Report***

Steven Hartman, P.E., will present the Consulting Engineers Report dated 12/11/24 to the Board of Directors.

**CENTRAL BUCKS SEWER SYSTEM AREA**

***-Durham Ridge Sanitary Sewer Replacement; Bid Recommendation-***



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Consideration to award the contract for work associated with eliminating a recurring sanitary sewer overflow (SSO) in Plumstead Township, to the lowest responsive bidder, Almeida & Hudak Contractors, LLC, as recommended by the Consulting Engineer.

**6. SOLICITORS REPORT:**

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 12/18/24. (See bills attached)

**8. OLD BUSINESS:**

**9. NEW BUSINESS:**

***-January Reorganization and Regular Board Meeting Date Discussion-***

Consideration to approve the date for the BCWSA Reorganization and Regular Board Meeting of 2025.

**10. ADJOURNMENT:**

***NEXT REGULAR BOARD MEETING: TBD***



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