

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, MARCH 26, 2025
9:30 AM**

Executive Session 9:00 AM

- ***Litigation***
- ***Property***

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of February 26, 2025. (see minutes attached)

-Resolution 2025-01-

Consider adopting Resolution No. 2025-01 requesting a PA Small Water and Sewer Grant of \$500,000.00 from the Commonwealth Financing Authority to be used for replacement of the Odor Control System. (see resolution attached)

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

-Bid Award-

Lawn Maintenance

Consideration to award the Contract associated with Lawn Maintenance to the lowest responsive bidder, M&M Lawncare East Inc., for a one-year period with the option of two (2) one-year extensions by mutual agreement. (see memo from BWJ dated 03/26/25 and bid tabulation attached)

Road Materials

Consideration to award the Contract associated with the purchase of road materials to various vendors dependent upon the proximity of the supply point or quarry to the job site. The bid is in



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conjunction with the Bucks County Consortium. (see memo from BWJ dated 03/26/25 and bid tabulation attached)

-Authorization to Advertise-

2025 Generator Maintenance Contract-

Consider authorization to advertise the 2025 Generator Maintenance Contract on the Pennbid Program. (see memo from BWJ dated 03/26/25)

-Purchase of Vehicles-

Consideration to approve the purchase of five (5) new 2025 Ford F-250 Utility Trucks through the COSTARS program. (see memo from BWJ dated 03/26/25 and client proposal attached).

-Sewer Service Agreement; Doylestown Twp-

Consideration to approve the Sewer Service Agreement between BCWSA and KRT Property Holdings LLC, associated with the conversion of an old Applebee's into three (3) commercial lots on a pad site requiring the purchase of ninety-one (91) EDUS (24 existing-used, 16 proposed, 40 to be used in 2025) in Doylestown Township. (see memo from BWJ dated 03/26/25 and agreement attached)

-Reservation of Capacity; Bensalem Twp-

Consideration to approve the ROC agreement between BCWSA and Byberry 39 LLC, associated with the proposed construction of forty (40) residential townhomes requiring the purchase of forty (40) EDUS (1 existing, 39 new) in Bensalem Township. (see memo from BWJ dated 03/26/25 and agreement attached)

-Deed of Dedication & Deed of Easement; Richland Twp-

Consideration to approve the Deed of Dedication and Deed of Easement Agreements between CRRT Associates, LLC and BCWSA, associated with the dedication of 891 LF of 8" Dip, 1,128 LF of 8" SOR 26, 14 manholes and a doghouse manhole, located in Richland Township. (see memo from BWJ dated 03/26/25 and agreements attached)



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- Deed of Dedication & Deed of Easement; Pennel Borough-

Consideration to approve the Deed of Dedication and Deed of Easement Agreements between Schoolhouse Court Homeowners Associated, Inc. and BCWSA, associated with the dedication of 181 LF of 8" DIP, 10 LF of 6" DIP and 1 Hydrant in Pennel Borough. (see memo from BWJ dated 03/26/25 and agreements attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineers Report dated 02/26/25 to the Board of Directors.

**1. Upper Dublin Diversion Pump Station
BCWSA Contract UDT-14 (GC)
Application for Payment No. 1**

Consideration to approve the Application for Payment No.1 to Eastern Environmental Contractors, Inc. (EEC) for work on the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

**2. Upper Dublin Diversion Force Main
BCWSA Contract UDT-14-FM
Application for Payment No. 2**

Consideration to approve the Application for Payment No.2 to Joao & Bradley Construction Co. (J&B) for work on the referenced sanitary sewer force main installation project in Upper Dublin Township, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E. has no Consulting Engineer's report to present to the Board of Directors.



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6. SOLICITORS REPORT:

-Consent Order and Agreement; New Hope Borough -

Consideration to approve the Consent Order and Agreement between the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP) and BCWSA. (see letter dated 02/11/25 and agreement attached)

-PA Turnpike-

Consideration to approve the compensation offer from the Pennsylvania Turnpike Commission for the right-of-way required by BCWSA property for the transportation improvement and for the effects on the property. (see purchase offer and summary of just compensation attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 03/26/25. (see bills attached)

-2025-2026 Insurance Services Renewal –

Consideration to approve the 2025-2026 insurance renewal. The agreement is effective April 1, 2025. (see memo from Jason Hillaert dated 03/26/25)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: April 23, 2025



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