



**REGULAR BOARD MEETING
WEDNESDAY, JUNE 25, 2025
9:30 AM**

Executive Session 9:00 AM

- ***Litigation***

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIENCE:**
- 3. PUBLIC COMMENT:**
- 4. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of May 28, 2025. (see minutes attached)

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

-Sewer Service Agreement; Upper Dublin Twp-

Consideration to approve the Sewer Service Agreement between BCWSA and CSW Luxor VIII UD, LP, associated with the construction of a 225-unit apartment building, requiring the purchase of seventy (70) EDUS (69 new, 1 existing) located on 525 Virginia Drive in Upper Dublin Township. (see memo from BWJ dated 06/25/25 and agreement attached)

-Sewer Service Agreement; Springfield Twp-

Consideration to approve the Sewer Service Agreement between BCWSA and 5 Star Venture 1 LP, associated with the conversion of existing commercial buildings into a pickleball facility and a commercial flex building, requiring the purchase of seven (7) EDUs (6 new, 1 existing) located on 900-1000 Mermaid Lane in Springfield Township. (see memo from BWJ dated 06/25/25 and agreement attached)

-Sewer Service Agreement; Cheltenham Twp-

Consideration to approve the Sewer Service Agreement between BCWSA and Westminster



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



Theological Seminary, associated with the construction of a new education building, dorm, and redevelopment of existing structures, requiring the purchase of nineteen (19) EDUs located on 2960 Church Road in Cheltenham Township. (see memo from BWJ dated 06/25/25 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineers Report dated 06/25/25 to the Board of Directors.

**1. BCWSA Main Office Window Replacement
BCWSA Contract CB-77
Recommendation of Award**

Consideration to award the above referenced contract to the lowest responsive bidder, MTD Construction, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineer's report dated 06/18/25 to the Board of Directors.

I. NESHAMINY AND POQUESSING SEWER SYSTEM

Consideration to approve the Application for Payment for invoice No. 44901 to Mobile Dredging and Video Pipe, Inc., for the work associated with the cleaning of three siphon pipelines along the Neshaminy Interceptor which crosses under the Neshaminy Creek.

SOLICITORS REPORT:

-First Amendment to Treatment Disposal Agreement-

Consideration to approve the First Amendment to the Treatment Disposal Agreement between BCWSA and Lower Bucks County Joint Municipal Authority.



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net



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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 06/25/25. (See bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: July 23, 2025



BCWSA
1275 Almshouse Road, Warrington, PA 18976
Phone: 215.343.2538
www.bcwsa.net

