



**REGULAR BOARD MEETING
WEDNESDAY, JULY 30, 2025
9:30 AM**

Executive Session 9:15 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 June 25, 2025. (see minutes attached)

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

-Bid Award-

Fuel Contract

Consideration to award the contract associated with the purchase of fuel to the lowest responsive bidders: Pilot Thomas Logistics for Regular Unleaded Gasoline and Ultra-Low Sulfur Diesel, and Ports Petroleum for Off-Road Diesel. The bid was in conjunction with the Bucks County Consortium. (see memo from BWJ dated 07/30/25 and bid tabulation attached)

-Bid Award-

Generator Maintenance Contract

Consideration to award the contract associated with Generator Maintenance to the lowest responsive bidder, GenServe, Inc, through the PennBid website. (see memo from BWJ dated 07/30/25 and bid tabulation attached)



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-Municipal Truck Sale; Bid Results-

BCWSA Vehicles/Equipment

Consideration to award the various trucks and equipment that were listed for bidding on July 2, 2025, due to high mileage and being out of service, to the one responsive bidder, Manheim Used Car Factory. (see memo from BWJ dated 07/30/25 and bid tabulation attached)

-Sewer Service Agreement; Plumstead Twp-

Consideration to approve the Sewer Service agreement between BCWSA and Foxlane Homes at Silo Hill, LLC, associated with the construction of a sixteen (16) lot single-family home subdivision, requiring the purchase of sixteen (16) EDUs, located at Silo Hill Road and Old Easton Road in Plumstead Township. (see memo from BWJ dated 07/30/25 and agreement attached)

-Reservation of Capacity; Warrington Twp-

Consideration to approve the ROC agreement between BCWSA and MSD Development, associated with the proposed construction of a five (5) lot single-family home subdivision, requiring the purchase of five (5) EDUs, located at 858 Elbow Lane in Warrington Township. (see memo from BWJ dated 07/30/25 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineers Report dated 07/23/25 to the Board of Directors.

**1. Totem Road Pump Station Grinder Hoist Replacement
BCWSA Contract S-114
Application for Payment No. 2**

Consideration to approve the Application for Payment No. 2 to Zimmerman Environmental, LLC (Zimmerman), associated with work on the referenced sanitary sewage pump station improvement project in Bensalem Township, as recommended by the Engineer.



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**2. Upper Dublin Diversion Pump Station
BCWSA Contract UDT-14 (GC)
Application for Payment No. 3**

Consideration to approve the Application for Payment No. 3 to Eastern Environmental Contractors (EEC), associated with the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineer's report dated 07/16/25 to the Board of Directors.

**1. CENTRAL BUCKS SEWER SYSTEM AREA
Durham Ridge Sanitary Sewer Replacement**

Consideration to approve the Application and Certificate for Payment No. 2 to Almeida & Hudak Contractors, LLC, associated with the completion of all sanitary sewer work and restoration for the referenced project, as recommended by the Consulting Engineer.

7. SOLICITORS REPORT:

-Sanitary Easement Agreements – Plumstead Pump Station 1A; Plumstead Twp-

- a. Consideration to approve the Sanitary Sewer Easement agreement between John & Lynn A. Cooney, associated with a variable width utility easement between the Old Easton Road 1A force main discharge point. (see memo from BWJ dated 07/30/25 and agreement attached)
- b. Consideration to approve the Sanitary Sewer Easement agreement between Richard W. Smith & Kim Marie Smith, associated with a variable width utility easement between the Old Easton Road 1A force main discharge point. (see memo from BWJ dated 07/30/25 and agreement attached)

-Deed of Dedication and Deed of Easements – Rabbit Run; New Hope Borough-

- a. Consideration to approve the Deed of Dedication agreement between Rabbit Run, L.P. and BCWSA, associated with the dedication of sanitary sewer facilities, a sewer pump station, and water infrastructure located on Lower York Road in New Hope Borough. (see memo from BWJ dated 07/30/25 and agreement attached)



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- b. Consideration to approve the Variable Width Utility Easement agreement between Rabbit Run, L.P. and BCWSA, associated with the construction and maintenance of water facilities within the designated easement area located at Rabbit Run Preserve in New Hope Borough. (see memo from BWJ dated 07/30/25 and agreement attached)
- c. Consideration to approve the Blanket Easement agreement between Rabbit Run, L.P. and BCWSA associated with the construction and maintenance of water facilities within the designated easement area located at Rabbit Run Preserve in New Hope Borough. (see memo from BWJ dated 07/30/25 and agreement attached)
- d. Consideration to approve the Access/Utility/Pump Station Easement agreement between Rabbit Run, L.P. and BCWSA, associated with construction and maintenance of water facilities within the designated easement area located at Rabbit Run Preserve in New Hope Borough. (see memo from BWJ dated 07/30/25 and agreement attached)
- e. Consideration to approve the Sanitary Sewer Easement agreement between Rabbit Run, L.P. and BCWSA, associated with the construction and maintenance of water facilities within the designated easement area located at Rabbit Run Preserve in New Hope Borough. (see memo from BWJ dated 07/30/25 and agreement attached)

-Deed of Dedication; Warrington Twp-

Consideration to approve the Deed of Dedication between JPO Warrington, L.P. and BCWSA, associated with the dedication of sanitary sewer facilities located at Grove Valley Farm in Warrington Township. (see memo from BWJ dated 07/30/25 and agreement attached)

-Deed of Easements – Enclave at the Promenade; Upper Dublin Twp-

- a. Consideration to approve the Deed of Easement agreement between Toll PA XVI, L.P., Enclave at the Promenade Community Association and BCWSA, associated with access to sanitary sewer facilities within HOA owned roadways located in Upper Dublin Township. (see memo from BWJ dated 07/30/25 and agreement attached)



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- b. Consideration to approve the Deed of Easement agreement between Michael & Martha Sgro and BCWSA, associated with offsite sanitary sewer facilities through lot 97 of the Enclave development to the connection on Dreshertown Road located in Upper Dublin Township. (see memo from BWJ dated 07/30/25 and agreement attached)

-Base Rate Adjustment Agreement; New Hope Borough-

Consideration to approve the Base Rate Adjustment agreement between BCWSA and Finale Part, LLC. (see memo from BWJ dated 07/30/25 and agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 07/30/25. (see bills attached)

-2024 Financial Statements-

Presentation by the Chief Financial Officer of the 2024 audited Financial Statements. (see memo from Jason Hillaert dated 07/30/25)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: August 27, 2025



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