



**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 24, 2025
9:30 AM**

Executive Session: 9:15AM

- ***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 August 27, 2025. (see minutes attached)

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

-Bid Awards-

Pump General Maintenance

Consideration to award the contract associated with Pump General Maintenance to the two lowest responsive bidders, Blooming Glen Contractors Inc. and Municipal Maintenance Company, for a two-year period. (See memo from BWJ dated 09/24/25 and bid tabulation attached)

Emergency Equipment Repairs

Consideration to award the contract associated with Emergency Equipment Repairs to the two lowest responsive bidders, Blooming Glen Contractors Inc. and Municipal Maintenance Company, for a two-year period. (See memo from BWJ dated 09/24/25 and bid tabulation attached)



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



-Authorization to Advertise-

Consider authorization to advertise the Contract associated with Tank Cleaning and Sludge Hauling Services through the Pennbid program. (See memo from BWJ dated 09/24/25)

-Additional Sewer Service No Improvements Agreement; Bensalem Twp-

Consideration to approve the Additional Sewer Service Agreement between BCWSA and VS Neshaminy LLC, associated with an addition to a shopping center requiring the purchase of seventeen (17) EDUs (2 new; 15 existing), located at 4201 Neshaminy Blvd in Bensalem Township. (See memo from BWJ dated 09/24/25 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 09/24/24 to the Board of Directors.

**1. New Hope/Solebury PFAS Treatment
Application for Payment No.1**

Consideration to approve the Application for Payment No. 1 to General Contractor Eastern Environmental Contractors (EEC), associated with the referenced PFAS temporary treatment project at well sites in New Hope Borough and Solebury Township, as recommended by the Engineer.

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

Consideration to approve the Application for Payment No. 1 to Electrical Contractor Brendan Stanton, Inc. (BSI), associated with the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

**3. Duke's Root Control CCTV & Cleaning
Payment Recommendation #9**



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



Consideration to approve the three (3) invoices for payment to Service Contractor Duke's Root Control, Inc. (Duke's) for sanitary sewer CCTV inspection and cleaning completed in February, June and August 2025, as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 09/17/25 to the Board of Directors.

I. CENTRAL BUCKS SEWER SYSTEM AREA

A. Castle Valley Diversion Booster Station, Contract CB-75A

Consideration to approve the Application and Certificate for Payment No. 10 (Final) to Blooming Glen Contractors, Inc., associated with the referenced project as recommended by the Consulting Engineer.

Consulting Engineer's Report; Jones Engineering Associates

Joseph G. Jones, PE, CFM, will present the Consulting Engineer's Report dated 09/17/25 to the Board of Directors.

**Springfield Township Inflow & Infiltration Removal
Contractor Request for Payment #2
Project Number: BWSA_SPFD_SS24-01**

Consideration to approve the Application for Payment No. 2 to PACT One, LLC, associated with the referenced project located in Springfield Township, as recommended by the Consulting Engineer.

7. SOLICITORS REPORT:

-Sanitary Sewer Easement Agreement; Warrington Twp-

Consideration to approve the Sanitary Sewer Easement Agreement between JPO Warrington, L.P. and BCWSA, associated with the dedication of the sanitary sewer easement for previously dedicated facilities located at Grove Valley Farm in Warrington Township. (See memo from BWJ dated 09/24/25 and agreement attached).



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



-Deed of Dedication; Middletown Twp-

Consideration to approve the Deed of Dedication Agreement between MCSTOME and BCWSA associated with the dedication of 836LF of 8" PVC sanitary sewer main, 1 manhole and 20' wide sanitary sewer easements located at the Oxford Valley Mall in Middletown Township. (See memo from BWJ dated 09/24/25 and agreement attached).

-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. (See agreement attached)

8. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 09/24/25. (see bills attached)

-2026 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2026 DB Minimum Municipal Obligation (MMO) related to the BCWSA's Pension Plan. (see memo from JH dated 09/24/25)

-2026 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2026 CB Minimum Municipal Obligation (MMO) related to the BCWSA's (see memo from JH dated 09/24/25)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: October 22, 2025



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

