



**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 22, 2025
9:30 AM**

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 September 24, 2025. (See minutes attached)

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

-Resolutions 2025-09 through 2025-11-

Consider adopting BCWSA Resolutions 2025-09 through 2025-11 requesting approval to apply for the Statewide Local Share Assessment Grant Program which provides for the distribution of gaming revenues through the Commonwealth Financing Authority (CFA) to support projects that serve the public interest within the Commonwealth of Pennsylvania. (See memo from BWJ dated 10/22/25 and Resolutions attached)

-Authorization to Advertise-

Consider authorization to advertise the Contract associated with Water & Wastewater Treatment Chemicals through the Pennbid program. (See memo from BWJ dated 10/22/25)

- Authorization to Purchase New Vehicles and Authorization to sell existing BCWSA Vehicles-

Consider authorization to purchase four (4) new vehicles to replace the four (4) existing BCWSA vehicles to be sold. (See memo from BWJ dated 10/22/25 and vehicle list attached)



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



-Deed of Dedication and Deed of Easement Agreements- Lantern Ridge Planned Community; Plumstead Twp-

- a) Consideration to approve the Deed of Dedication Agreement between U.S. Home, LLC, Lennar, and BCWSA, associated with the dedication of sanitary sewer facilities for the purpose of construction, reconstruction, repairing, inspecting, removing, enlarging, replacing or maintaining facilities, located on Stump Road between Route 611 and German Road in Plumstead Township. (See memo from BWJ dated 10/22/25 and agreement attached)
- b) Consideration to approve the Deed of Easement Agreement between Lantern Ridge Planned Community Association and BCWSA, associated with the sanitary sewer easement for the purpose of constructing, maintaining, replacing and/or repairing sanitary sewer facilities, located on Stump Road between Route 611 and German Road in Plumstead Township. (See memo from BWJ dated 10/22/25 and agreement attached)

-Sanitary Sewer Construction Agreement; Upper Dublin Twp-

Consideration to approve the Sanitary Sewer Construction Agreement between Upper Dublin Township and BCWSA, associated with the construction and installation of a low-pressure sanitary sewer system for Craig-Y-Nos Area, located in Upper Dublin Township. (See memo from BWJ dated 10/22/25 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 10/22/25 to the Board of Directors.

**1. Upper Dublin Diversion Force Main
UDTMA Fort Washington Cross Country Rail & Road Diet – Phase 3
Reimbursement Request No.2 – Final**



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Consideration to approve Reimbursement No. 2 submitted by Upper Dublin Township, associated with the installation of sanitary sewage force main piping incorporated in their Fort Washington Cross Country Rail & Road Diet project, Phase 3 in Upper Dublin Township, as recommended by the Engineer.

2. Upper Dublin Diversion Force Main

BCWSA Contract UDT-14-FM

Change Order No. 1

Consideration to approve Change Order No. 1 submitted by Joao & Bradley Construction Co., associated with work on the referenced sanitary sewer force main installation project in Upper Dublin Township; the application is primarily for additional paving restoration work required by the Township, as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 10/15/25 to the Board of Directors.

I. CENTRAL BUCKS SEWER SYSTEM AREA

A. Castle Valley Diversion Booster Station – Pumps and Controls Purchase

Consideration to approve the Application for Payment No. 2 submitted by Gayle Corporation, associated with the release of retainage associated with the Authority's purchase of pumps and controls installed by the Contractor for the above-referenced project, as recommended by the Consulting Engineer.

7. SOLICITORS REPORT:

-Base Rate Adjustment Agreement; Middletown Township-

Consideration to approve the Base Rate Adjustment agreement between BCWSA and Lincoln Plaza Associates in care of Chick-Fil-A Operator. (See memo from BWJ dated 10/22/25 and agreement attached)

-Base Rate Adjustment Agreement; Bensalem Township-

Consideration to approve the Base Rate Adjustment agreement between BCWSA and Henry Faulkner III Trust. (See memo from BWJ dated 10/22/25 and agreement attached)



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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 10/22/25. (See bills attached)

-Rate Resolution 2025-12-

Consider adopting BCWSA Resolution No. 2025-12 reflecting an adjustment to Wholesale water rates as a direct result of a pass-through increase from BCWSA's water provider. (See Resolution attached)

-BCWSA Sewer and Water System Budgets-

Consideration to approve the BCWSA Sewer System Budgets for the Year 2026. (See sewer budgets attached)

Consideration to approve the BCWSA Water System Budgets for the Year 2026. (See water budgets attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: November 26, 2025



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