



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

Executive Session: 9:00AM

- *Litigation*
- *Potential 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 October 22, 2025. (see minutes attached)

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

-Resolution 2025-13-

Consider adopting BCWSA Resolution 2025-13, which amends the current Collective Bargaining Agreement between BCWSA and The Local 835 Operating Engineers Union, associated with ensuring the Authority can effectively train and retain a workforce with the Commercial Driver's Licenses (CDLs) necessary to meet daily operational needs. (see memo from BWJ dated 11/26/25 and resolution attached.)

-Resolution 2025-14-

Consider adopting BCWSA Resolution 2025-14, amending the Memorandum of Understanding between BCWSA and American Federation of State County Municipal Employees (AFSCME), associated with updating the dental and vision reimbursement benefits as detailed in the attached memorandum. (see memo from BWJ dated 11/26/25 and resolution attached)



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-Resolution 2025-15-

Consider adopting BCWSA Resolution 2025-15, amending the Collective Bargaining Agreement between BCWSA and The Local 835 Operating Engineers Union, associated with updating the dental and vision reimbursement benefits as detailed in the attached memorandum. (see memo from BWJ dated 11/26/25 and resolution attached)

-Resolution 2025-16-

Consider adopting BCWSA Resolution 2025-16, amending the BCWSA Employee Manual Attachment X A-1, associated with updating the dental and vision reimbursement benefits as detailed in the attached memorandum. (see memo from BWJ dated 11/26/25 and resolution attached)

-Grinder Pump System Operation and Maintenance Agreement; Plumstead Township-

Consideration to approve the Grinder Pump System O&M Agreement between BCWSA and Foxlane Homes at Silo Hill, LLC, associated with the Long-term operation and maintenance of an owner installed grinder pump system serving 16-lot single family home subdivision connected to a low-pressure sewer system, located on Silo Hill Road in Plumstead Township. (see memo from BWJ dated 11/26/25 and agreement attached)

-Reservation of Capacity Agreement; Doylestown Township-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Philmont Properties, LP, associated with the construction of a twenty-three (23) lot housing development requiring the purchase of twenty-three (23) EDUs (1existing, 22 new), located at 33 Neill Drive in Doylestown Township. (see memo from BWJ dated 11/26/25 and agreement attached)

-Reservation of Capacity; Bensalem Township-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Bristol Road Comms Associates LLC, associated with construction of a 22,100 square foot mixed-use building for retail and office space requiring the purchase of twenty-nine (29) EDUs (1existing, 28 new), located at 700 Bristol Pike in Bensalem Township. (see memo from BWJ dated 11/26/25 and agreement attached)



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6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 11/26/25 to the Board of Directors.

1. Upper Dublin Diversion Force Main

BCWSA Contract UDT-14-FM

Application for Payment No. 5

Consideration to approve the Application for Payment No. 5 to Utility Contractor 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.

2. Upper Dublin Diversion Pump Station

BCWSA Contract UDT-14 (GC)

Application for Payment No. 5

Consideration to approve the Application for Payment No. 5 to General Contractor Eastern Environmental Contractors (EEC), for 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 #10

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

4. Totem Road Pump Station Grinder Hoist Replacement

BCWSA Contract S-114

Change Order No. 1

Consideration to approve the change order request for General Contractor Zimmerman Environmental, LLC (Zimmerman), for work on the referenced sanitary sewage pump station improvement project in Bensalem Township, as recommended by the Engineer.



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5. Totem Road Pump Station Grinder Hoist Replacement
BCWSA Contract S-114
Application for Payment No. 3

Consideration to approve the Application for Payment No. 3 to General Contractor Zimmerman Environmental, LLC (Zimmerman), for work on the referenced sanitary sewage pump station improvement project in Bensalem Township, as recommended by the Engineer.

6. Totem Road Pump Station Air Scrubber Replacement
BCWSA Contract S-116
Recommendation of Award

Consider awarding the referenced contract to the lowest responsive bidder, Municipal Maintenance Co., Inc. (Municipal), as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 11/19/25 to the Board of Directors.

I. CENTRAL BUCKS SEWER SYSTEM AREA

A. Durham Ridge Sanitary Sewer Replacement

Consideration to approve the Application and Certificate for Payment No. 3 (Final) to Almeida & Hudak Contractors, LLC, for the release of retainage after confirming all punch list items have been addressed, as recommended by the Consulting Engineer.

Consulting Engineer's Report; Jones Engineering Associates

Joseph Jones, P.E., will present the Consulting Engineer's Report to the Board of Directors.

1. Springfield Township Inflow & Infiltration Removal
Springfield Township, Bucks County, Pa
Contractor Request for Payment #3
Project Number: BWSA_SPFD_SS24-01



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Consideration to approve the Application for Payment No. 3 to PACT One, LLC, associated with the referenced project located in Springfield Township, as recommended by the Consulting Engineer.

2. Springfield Township Inflow & Infiltration Removal

Springfield Township, Bucks County, Pa
Contractor Request for Payment #4
Project Number: BWSA_SPFD_SS24-01

Consideration to approve the Application for Payment No. 4 to PACT One, LLC, associated with the referenced project located in Springfield Township, as recommended by the Consulting Engineer.

7. SOLICITORS REPORT:

-Permanent Utility and Access Agreement; Middletown Township-

Consideration to approve the Utility and Access Agreement between Louis A. Mamie and Denise D. Mamie and BCWSA, associated with a new utility easement on private property for the relocation of an existing water main for a new township culvert, located at 770 Reetz Ave. in Middletown Township. (see memo from BWJ dated 11/26/25 and agreement attached)

-Contractor Services Agreement; Doylestown Borough-

Consideration to approve the Contractor Services Agreement between BCWSA and SEPTA for the installation of a sewer lateral connection at the SEPTA train station located at 130 Clinton Street in Doylestown Borough, contingent upon receipt of payment and the fully executed agreement. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 11/21/25. (see bills attached)

-BCWSA Investment Policy-

Consideration to approve the BCWSA OPEB Investment Policy. (see policy attached)



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9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: December 24, 2025



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