



***MINUTES OF THE REGULAR BOARD MEETING
JUNE 25, 2025***

PRESENT: Raymond Richardson and Michael Fehrle
Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire;
Russell Dunlevy, P.E.; Joe Pezzino, IT Admin and Sarah Schaffer,
Executive Assistant

ZOOM: John Cordisco; Bryan Allen; Michael Schwartz

VISITORS: Daulton George, 2308 Birch Ct. Warrington, PA

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of the BCWSA to order at 9:30 am.

PLEDGE OF ALLEGIANCE:

Those present pledged allegiance to the flag.

PUBLIC COMMENT:

Mr. George, resident of 2308 Birch Ct. in Warrington, addressed the Board of Directors regarding the service charge on his BCWSA bill. He stated that there has been almost a two hundred percent increase in the service charge of his bill and that he has received no communication or notification as to why. Mr. George stated he checked the BCWSA website and old bills and found no advanced notice of this increase.

Mr. Jones advised that this is not a two hundred percent increase and that there was notification of this in billing as well as via the BCWSA website, and this increase is in accordance with the contract executed with Warrington Township upon the acquisition of the system. In this contract, it was specified that there would be a rate increase after four years, then bringing the Warrington customers up to the rates of existing BCWSA customers following this.

Mr. Jones advised he would gather the billing and website information that provided notification regarding the rate increase and asked that Mr. George to provide his contact information.



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



MINUTES:

Mr. Richardson moved, Mr. Fehrle seconded the motion to approve the Minutes of the BCWSA's Regular Board Meeting of May 28, 2025. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: *Benjamin W. Jones*

-Sewer Service Agreement; Upper Dublin Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving 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. (Memo from BWJ dated 06/25/25 and agreement are attached to the Minute Book)

-Sewer Service Agreement; Springfield Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving 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. (Memo from BWJ dated 06/25/25 and agreement are attached to the Minute Book)

-Sewer Service Agreement; Cheltenham Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Sewer Service Agreement between BCWSA and Westminster 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. (Memo from BWJ dated 06/25/25 and agreement are attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russel Dunlevy, P.E., reviewed the Engineers Report dated 06/25/25 to the Board of Directors.

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



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Recommendation of Award

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously awarding the above referenced contract to the lowest responsive bidder, MTD Construction, as recommended by the Engineer.

Consulting Engineer's Report

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

I. NESHAMINY AND POQUESSING SEWER SYSTEM

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving 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:

Mr. Holbert stated the Board of Directors met in Executive Session prior to the start of the Board Meeting where matters of current and potential litigation items were discussed, one of those items being on the agenda.

-First Amendment to Treatment Disposal Agreement-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the First Amendment to the Treatment Disposal Agreement between BCWSA and Lower Bucks County Joint Municipal Authority. (Agreement is attached to the Minute Book)

CFO's REPORT: *Jason Hillaert, CFO*

-Bills for Payment-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Bills and Requisitions dated 06/25/25. (List of bills is attached to the Minute Book)



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OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

8/27/25
DATE


SECRETARY

NEXT REGULAR BOARD MEETING: July 23, 2025



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