



**REGULAR BOARD MEETING
WEDNESDAY, JANUARY 28, 2026
12:00 PM**

Executive Session (to be held prior to the start of the meeting):

- *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 December 23, 2025. (see minutes attached)

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

-Water & Wastewater Treatment Chemicals 2026-

Consideration to award the Water & Wastewater Treatment Chemical Contract to the multiple vendors based on the chemical and the lowest line-item cost, as outlined on the bid tabulation attached. (see memo from BWJ dated 01/28/26 and bid tabulation attached)

-Municipal Truck Sale Results- December 2025-

Consideration to award the bid for various trucks and equipment, advertised for bidding on December 30, 2025, due to high mileage and units being out of service, to the sole responsive bidder, C&B Motors, Inc. (Kevin Hersh). (see memo from BWJ dated 01/28/26 and bid tabulation attached)

-Electric Service Contract-

Consideration to approve the addition of two Bristol Borough pump stations, currently under a separate electric generation contract that is expiring, to the bulk AEP Energy generation contract for all BCWSA sites. (see memo from BWJ dated 01/28/26 and agreement attached)



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



-Reservation of Capacity; Middletown Twp-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Wood Services, Inc., associated with the construction of a new 12,680-sf housing building, requiring the purchase of thirty-one (31) EDUs in Middletown Township. (see memo from BWJ dated 01/28/26 and agreement attached)

-Reservation of Capacity; Warrington Twp-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Valley Ridge Group, LLC, associated with the construction of a thirty-two (32) lot townhome development, requiring the purchase of thirty-two (30 new, 2 existing) EDUs in Warrington Township. (see memo from BWJ dated 01/28/26 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 01/28/26 to the Board of Directors.

1. Upper Dublin Diversion Pump Station

BCWSA Contract UDT-14 (GC)

Application for Payment No. 7

Consideration to approve the Application for Payment No. 7 to General Contractor Eastern Environmental Contractors (EEC), associated with the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

2. New Hope/Solebury PFAS Treatment

Applications for Payment No.2-4

Consideration to approve the Application for Payment No. 2-4 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.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., has no Consulting Engineer's Report to present to the Board of Directors.



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Consulting Engineer's Report; Jones Engineering Associates

Joseph G. Jones, PE, CFM, will present the Consulting Engineer's Report dated 01/13/26 to the Board of Directors.

1. Springfield Township Inflow & Infiltration Removal

Springfield Township, Bucks County, Pa

Contractor Request for Payment #5 (Final Payment)

Project Number: BWSA_SPFD_SS24-01

Consideration to approve the Application for Payment No. 5 (FINAL), associated with the referenced project located in Springfield Township, as recommended by the Consulting Engineer.

7. SOLICITORS REPORT:

-Settlement & Release Agreement-

Consideration to approve the Settlement and Release Agreement between BCWSA and Top of The Ridge, Inc. (see agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 01/28/26. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

-EDU Analysis-

Mr. Jones will present the updated EDU analysis incorporating approved development projects through the end of 2025.

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: February 25, 2026



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