

BCWSA



***AMENDED* REGULAR BOARD MEETING
WEDNESDAY, MARCH 25, 2026
9:30 AM**

Executive Session: 9:00 AM

- ***Potential Litigation***
- ***Property***

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

4. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of February 25, 2026. (see minutes attached)

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

-BCWSA Resolution No. 2026-01-

Consider adopting BWCSA Resolution No. 2026-01, amending the Employee Manual to add Juneteenth to the list of recognized federal holidays. (see memo from BWJ dated 03/25/26 and Resolution attached)

-Authorization to Award; Road Materials-

Consideration to award the contract associated with the purchase of Road Materials to various vendors depending upon the proximity of the supply point or quarry to the job site. The bid is in conjunction with the Bucks County Consortium. (see memo from BWJ dated 03/25/26 and bid tabulation attached)

-Authorization to Advertise; Sludge Removal Services-

Consider authorization to advertise the contract associated with Sludge Removal Services through the Pennbid Program. (see memo from BWJ dated 03/25/26 attached)



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www.bcwsa.net



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

Consider authorizing the purchase of one (1) new vehicle to replace one (1) existing BCWSA vehicle and authorizing the sale of the existing vehicle. (see memo from BWJ dated 03/25/26 and vehicles attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 03/25/26 to the Board of Directors.

1. New Hope/Solebury PFAS Treatment Applications for Payment No. 7 (Final)

Consideration to approve the Application for Payment No. 7 to General Contractor Eastern Environmental Contractors (EEC), associated with the 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.

7. SOLICITORS REPORT:

-First Amendment to Operating Agreement-

Consideration to approve the First Amendment to Operating Agreement between Chalfont-New Britain Joint Sewage Authority and BCWSA. (see agreement attached)

Amendment- The Board of Directors voted 5-0 to add the following item to the Agenda. The matter was discussed in Executive Session and the Board believed the matter to be too urgent to wait for the next regularly scheduled meeting:

Authorize BCWSA Staff and Solicitor to take any and all actions including filing for an Injunction against Simmons Feed in Richland Township to stop their exceedences of sanitary sewer discharge



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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 03/25/26. (see bills attached)

-2026-2027 Insurance Services Renewal-

Consideration to approve the 2026-2027 insurance renewal. The agreement is effective April 1, 2026. (see memo from Jason Hillaert dated 03/25/26)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: April 22, 2026



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