



**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 22, 2026  
9:30 AM**

***Executive Session: 9:00 AM***

- ***BCWSA Golf Invitational***
- ***Potential Litigation***
- ***Litigation***

**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 March 25, 2026. (see minutes attached)

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

***-Authorization to Advertise-***

Consider authorization to advertise the bid for the 2026 Paving Services Contract using the Pennbid Program. (see memo from BWJ dated 04/22/26)

***-Authorization to Sell Existing BCWSA Equipment-***

Consider authorization to sell one (1) 2003 Onan 60 kW generator and one (1) 2002 box trailer. (See memo from BWJ dated 04/22/26 and attached equipment information)

***-Reservation of Capacity Agreement; Doylestown Twp-***

Consideration to approve the ROC Agreement between BCWSA and Kramont Operating Partnership, L.P., associated with the construction of three (3) multi-tenant commercial buildings at the former Barn Plaza Movie Theater site, 1745 Easton Road, requiring the purchase of one hundred and twenty-two (122) EDUs (91 existing and 31 new), in Doylestown Township. (see memo from BWJ dated 04/22/26 and agreement attached)



***-Grinder Pump Operation & Maintenance Agreement; Doylestown Twp-***

Consideration to approve the Grinder Pump O & M Agreement between BCWSA and KCMMTJ Holdings LLC, associated with maintenance, repair, and ensuring the proper operation of the grinder pump serving the Doylestown Hill Development located on Turk Road in Doylestown Township. (see memo from BWJ dated 04/22/26 and agreement attached)

**6. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineer's Report dated 04/22/26 to the Board of Directors.

**1. Upper Dublin Diversion Force Main  
BCWSA Contract UDT-14-FM  
Change Order No. 2**

Consideration to approve Change Order No. 2 to Utility Contractor Joao & Bradley Construction Co. has submitted a change order request for work on the referenced sanitary sewer force main installation project in Upper Dublin 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:**

***-Settlement Agreement-***

Consideration to approve the Settlement Agreement between The Valley House Condominium Homeowners Association, Wawa Inc., Provco Pinegood Doylestown South, LLC, and BCWSA. (see agreement attached)

***-Sanitary Sewer Easement Agreement; Doylestown Borough-***

Consideration to approve the Sanitary Sewer Easement Agreement between The Valley House Condominium Association, Provco Pinegood Doylestown South LLC, and BCWSA, associated with the sanitary sewer facilities located on South Main Street in Doylestown Borough. (see agreement attached)

***-Deed of Dedication Agreement; Doylestown Borough-***

Consideration to approve the Deed of Dedication Agreement between The Valley House Condominium Association, Provco Pinegood Doylestown South LLC, and BCWSA, associated with the sanitary sewer facilities located on South Main Street in Doylestown Borough. (see agreement attached)



***-Sanitary Sewer Easement Agreement; Plumstead Twp-***

Consideration to approve the Sanitary Sewer Easement Agreement between the Township of Plumstead and BCWSA, associated with the sanitary sewer facilities serving the Holly Ridge Estates development located in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached)

***-Sanitary Sewer Easement Agreement; Plumstead Twp-***

Consideration to approve the Sanitary Sewer Easement Agreement between Foxlane Homes at Holly Ridge, LLC and BCWSA, associated with the Holly Ridge Estates development located in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached)

***-Deed of Dedication; Plumstead Twp-***

Consideration to approve the Deed of Dedication Agreement between Foxlane Homes at Holly Ridge, LLC and BCWSA, associated with the dedication of sanitary sewer lines and manholes serving Holly Ridge Estates, located at 540 Curley Hill Road in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached)

***-Reservation of Capacity Agreement; Bristol Twp-***

Consideration to approve the ROC Agreement between BCWSA and New Horizon Property Management, associated with the construction of a three (3) lot subdivision with a main extension on combined lots, located on Plymouth Ave. in Bristol Township. (see memo from BWJ dated 04/22/26 and agreement attached)

***-EDU Re-Purchase Request; Bensalem Twp-***

Consideration to approve the EDU Repurchase Request from Delaware Valley Residential Care for the repurchase of nineteen (19) EDUs associated with the property located at 875 Mill Road in Bensalem Township. (see memo from BWJ dated 04/22/26 and supplemental information attached)

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 04/22/26. (see bills attached)

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. ADJOURNMENT:**

***NEXT REGULAR BOARD MEETING: May 27, 2026***

