



**REGULAR BOARD MEETING
WEDNESDAY, MAY 27, 2026
9:30 AM**

Executive Session: 9:00 AM

- ***Litigation***
- ***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 April 22, 2026. (see minutes attached)

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

-Municipal Truck Sale Results- May 2026-

Consideration to award the bid for one (1) truck and two (2) pieces of equipment, advertised for bidding on May 19, 2026, 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 05/27/26 and bid tabulation attached)

-Deed of Easement and Deed of Dedication Agreements; Upper Dublin Twp-

Consideration to approve the Deed of Easement Agreement between The Residence at Mattison Estate Community Association and BCWSA, associated with the easement for sanitary sewer main repair and maintenance, located at Mattison Estates in Upper Dublin Township. (see memo from BWJ dated 05/27/26 and agreement attached)

Consideration to approve the Deed of Dedication Agreement between The Residence at Mattison Estate Community Association and BCWSA, associated with the dedication of sanitary sewer facilities, located at Mattison Estates in Upper Dublin Township. (see memo from BWJ dated 05/27/26 and agreement attached)

-Deed of Dedication Agreement; Warrington Twp-

Consideration to approve the Deed of Dedication Agreement between Toll Mid-Atlantic LP Company, Inc., and BCWSA, associated with the dedication of sanitary sewer infrastructure on or within the



easement, located at the Reserve at Emerson Farm in Warrington Township. (see memo from BWJ dated 05/27/26 and agreement attached)

-Operation and Maintenance Agreement; Middletown Twp-

Consideration to approve the Private Sanitary Collection System and Pump Station O&M Agreement between Woods Services, Inc., associated with the sanitary sewer pump station and associated collection system inside the Woods Services Campus, located at 40 Martin Gross Drive in Middletown Township. (see memo from BWJ dated 05/27/26 and agreement attached)

-Reservation of Capacity Agreement; Warrington Twp-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Camp America Day Camp, associated with the connection of the bunk area of the existing camp to public sewer, requiring the purchase of seven (2 new, 5 existing) EDUs, located at 341 Lower State Road in Warrington Township. (see memo from BWJ dated 05/27/26 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 05/27/26 to the Board of Directors.

**1. Totem Road Pump Station Grinder Hoist Replacement
BCWSA Contract S-114
Change Order No. 2**

Consideration to approve Change Order No. 2 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.

**2. Totem Road Pump Station Grinder Hoist Replacement
BCWSA Contract S-114
Application for Payment No. 4**

Consideration to approve Application for Payment No.4 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.

**3. Durham Road Water Main Replacement
BCWSA Contract W-92
Recommendation of Award**

Authorization to award the above-referenced contract to the lowest responsive bidder, Joao & Bradley Construction Co., Inc. (J&B), as recommended by the Engineer.



4. BCWSA Main Office Window Replacement

BCWSA Contract CB-77

Application for Payment No. 3 (Final)

Consideration to approve the Application for Payment No.3 (FINAL) to Contractor MTD Construction Co., Inc. (MTD), associated with the window replacement in Doylestown Township, as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., will present the Consulting Engineer's Report dated 05/21/26 to the Board of Directors.

I. ALL SERVICE AREAS

A. Update to Standard Water & Sewer Specifications

Consideration to approve and adopt the updated Standard Water & Sewer Specifications, replacing the January 2020 version.

7. SOLICITORS REPORT:

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 05/27/26. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: June 24, 2026

