



**REGULAR BOARD MEETING
WEDNESDAY, JUNE 24, 2026
9:30 AM**

Executive Session: 9:00 AM

- ***Litigation***
- ***Potential 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 May 27, 2026. (see minutes attached)

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

***-Bid Award-
Fuel Contract***

Consideration to award the contract associated with the purchase of fuel to the lowest responsive bidder, Riggins Inc., for Regular Unleaded Gasoline, Ultra-Low Sulfur Diesel, and Off-Road Diesel, for a one-year period. The bid was in conjunction with the Bucks County Consortium. (see memo from BWJ dated 06/24/26 and bid tabulation attached)

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

Consider authorization to purchase four (4) replacement vehicles and to sell three (3) existing BCWSA vehicles due to high mileage and out-of-service conditions. (see memo from BWJ dated 06/24/26 and list of vehicles attached)

Consider authorization to purchase one (1) utility task vehicle with trailer and to sell one (1) existing BCWSA Polaris six-wheeler due to age and high mileage. (see memo from BWJ dated 06/24/26 and list of vehicles attached)

-Deed of Easement and Deed of Dedication Agreements; Richland Twp-

Consideration to approve the Deed of Easement Agreement between Kay Creekview, LLC and BCWSA for a sanitary sewer easement to construct, maintain, and repair facilities located at Creekview Crossing



on Meadowbrook Drive in Richland Township. (see memo from BWJ dated 06/24/26 and agreement attached)

Consideration to approve the Deed of Dedication Agreement between Kay Creekview, LLC and BCWSA granting access to the street right-of-way for sanitary sewer services and related infrastructure located at Creekview Crossing on Meadowbrook Drive in Richland Township. (see memo from BWJ dated 06/24/26 and agreement attached)

-Grinder Pump System Operation and Maintenance Agreement; Doylestown Twp-

Consideration to approve the Grinder Pump O&M Agreement between BCWSA and Stephen and Elizabeth Miekley for the operation and maintenance of a grinder pump installed by the owners at 70 Shady Grove Circle in Doylestown Township. (see memo from BWJ dated 06/24/26 and agreement attached)

-Reservation of Capacity Agreement; Plumstead Twp-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Prime Custom Builders, LLC for the construction of ten (10) new single-family homes on a subdivided lot, requiring the purchase of ten (10) EDUs, located on Stump Road and German Road in Plumstead Township. (see memo from BWJ dated 06/24/26 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 06/24/26 to the Board of Directors.

1. Totem Road Pump Station Grinder Hoist Replacement

BCWSA Contract S-114

Application for Payment No. 5 (Final)

Consideration to approve Application for Payment No. 5 (FINAL), 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. Camp Hill Road Force Main Replacement

Authorization to Advertise for Bids

Consider authorization to advertise for bids associated with the replacement of approximately 1,900 linear feet of aging sewage force main located 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:

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 06/24/26. (see bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: July 22, 2026

