



**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 26, 2026
9:30 AM**

Executive Session: 9:00 AM

- ***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 July 22, 2026. (See minutes attached)

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

-Bid Results-

Municipal Truck Sale

Consideration to award the bid for three (3) BCWSA vehicles, advertised for bidding on August 6, 2026, to the sole responsive bidder, C&B Motors, Inc. (See memo from BWJ dated 08/26/26)

-Reservation of Capacity Agreement; Upper Dublin Twp-

Consideration to approve the Reservation of Capacity Agreement between BCWSA and Commerce Pursuit Capital, L.P., associated with the construction of a twenty (20) unit residential development, requiring the purchase of twenty (18 new, 2 existing) EDUs, located at 1635 and 1647 N Limekiln Pike in Upper Dublin Township. (See memo from BWJ dated 08/26/26 and agreement attached)

-Grinder Pump Station Operation & Maintenance Agreement; Warrington Twp-

Consideration to approve the Grinder Pump Station Operation & Maintenance Agreement between Camp America, Inc. and BCWSA, for the operation and maintenance of a private grinder pump system connecting the bunk house property improvement to the public sewer system. (See memo from BWJ dated 08/26/26 and agreement attached)



-Utility Incorporated Work and Cost Sharing Agreement; Pennsylvania Turnpike Commission-

Consideration to approve the Utility Incorporated Work and Cost Sharing Agreement between the Pennsylvania Turnpike Commission and BCWSA for the Buck Road Reconstruction and Water main Relocation. (See memo from BWJ dated 08/26/26 and agreement attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., has no Engineer's Report to present to the Board of Directors.

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:

-Resolution 2026-02-

Consideration to adopt Resolution No. 2026-02 authorizing BCWSA to become a member of the Pennsylvania Local Government Investment Trust (PLGIT) to facilitate the establishment of a joint investment account for escrow funds in accordance with the Northampton Bucks County Municipal Authority Settlement. (See memo from BWJ dated 08/26/26 and resolution attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 08/26/26. (See bills attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: September 23, 2026