



**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 2026
9:30 AM**

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 August 26, 2026.
(See minutes attached)

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

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

Consider authorizing the purchase of five (5) new vehicles to replace five (5) existing BCWSA vehicles and authorizing the sale of the existing vehicles. (See memo from BWJ dated 09/23/26 and vehicle list attached)

6. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 09/23/26 to the Board of Directors.

**1. BCWSA 2026 Paving Services Contract
Recommendation of Award**

Consideration to award the referenced contract to the second lowest bidder, James D. Morrissey, Inc. (JDM), as recommended by the Engineer.

**2. Camp Hill Road Force Main Replacement
BCWSA Contract CB-76 / UDT-15
Recommendation of Award**

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



**3. Bristol Borough WWTP Washer Compactor
BCWSA Contracts CB-76 / B-10 GC, EC
Recommendation of Award**

Consideration to award the referenced contracts to the lowest responsive bidders: Derstine Company LLC for the General Contract, and Brendan Stanton, Inc. for the Electrical Contract, 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:

-Sewage Service Agreement; Doylestown Twp-

Consideration to approve the Sewage Service Agreement between BCWSA and JDL DYL Properties, LLC, associated with the construction of a commercial car wash, requiring the purchase of seventeen (13 new, 4 existing) EDUs, located at 1796 South Easton Road in Doylestown Township. (See memo from BWJ dated 09/23/26 and agreement attached)

8. CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 09/23/26. (See bills attached)

-2027 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2027 DB Minimum Municipal Obligation (MMO) related to BCWSA's Pension Plan. (See memo from JH dated 09/23/26)

-2027 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Presentation of the 2027 CB Minimum Municipal Obligation (MMO) related to BCWSA's Pension Plan. (See memo from JH dated 09/23/26)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: October 28, 2026

