REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 28, 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 September 23, 2026. (See minutes attached)

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

-BCWSA Resolutions 2026-03, 2026-04, & 2026-05-

Consider adopting BCWSA Resolutions 2026-03, 2026-04, and 2026-05, authorizing BCWSA to apply for 2026 Statewide Local Share Assessment (LSA) Grant Funding through the Commonwealth Financing Authority (CFA). (See memo from BWJ dated 10/28/26 and attached Resolutions)

-BCWSA Resolution 2026-06-

Consider adopting BCWSA Resolution 2026-06 related to the Cost-Sharing Agreement with the Pennsylvania Turnpike Commission approved by the Board at the August 26, 2026, meeting. (See memo from BWJ dated 10/28/26 and attached Resolution)

-Bid Results-
Municipal Truck Sale

Consideration to award the bid for five (5) BCWSA vehicles, advertised for bidding on October 19, 2026, to the sole responsive bidder, C&B Motors, Inc. (See memo from BWJ dated 10/28/26)

-Modification to the Industrial Wastewater Discharge and Pretreatment Rules-

Consideration to approve the modifications to BCWSA's Industrial Wastewater Discharge and Pretreatment Rules in accordance with EPA National Pretreatment Program requirements.

6. **ENGINEERS REPORT:**

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 10/28/26 to the Board of Directors.

1. Upper Dublin Diversion Force Main
BCWSA Contract UDT-14-FM
Application for Payment No. 6

Consideration to approve Application for Payment No. 6 to Joao & Bradly Construction Co. (J&B) for the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

2. New Hope Borough - DCNR Mechanic Street Bridge Replacement
Force Main Relocation Engineering Proposal Authorization

Consideration to approve the engineering proposal for the temporary and permanent relocation of a portion of BCWSA's Mechanic Street Pump Station force main in conjunction with DCNR's Mechanic Street Bridge Replacement Project in New Hope Borough, 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:

-Second Amendment to Wastewater Conveyance Agreement; Birmingham Twp-

Consideration to approve the Second Amendment to the Wastewater Conveyance Agreement between BCWSA and Aqua Pennsylvania Wastewater, Inc., related to the Birmingham Township wastewater system, extending the term of the Agreement through November 14, 2030. (See Agreement attached)

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

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 10/28/26. (See bills attached)

-BCWSA Sewer and Water System Budgets-

Consideration to approve the BCWSA Sewer System Budgets for the Year 2027. (See sewer budgets attached)

Consideration to approve the BCWSA Water System Budgets for the Year 2027. (See water budgets attached)

9. OLD BUSINESS:

10. NEW BUSINESS:

11. ADJOURNMENT:

NEXT REGULAR BOARD MEETING: November 25, 2026