

BCWSA



**MINUTES OF THE REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 25, 2026**

PRESENT: John Cordisco, Bryan Allen, Michael Schwartz, Michael Fehrle
Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire;
Russell Dunlevy, P.E.; Steven Hartman, P.E.; Joe Pezzino, IT Admin and
Sarah Schaffer, Executive Assistant

NOT PRESENT: Raymond Richardson

VISITORS: None

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of the BCWSA to order at 9:30 A.M.

PLEDGE OF ALLEGIANCE:

Those present pledged allegiance to the flag.

PUBLIC COMMENT:

MINUTES:

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Minutes of the BCWSA's Reorganization and Regular Board Meeting of January 28, 2026. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: *Benjamin W. Jones*

-Authorization to Award; Landscaping and Restoration Services-

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously awarding the Landscaping and Restoration Services for 2026 to the two (2) lowest responsive bidders, M&M Lawn Care



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East, Inc. and All Season Lawn & Landscaping, for a one (1)-year period with the option to extend for two (2) one-year periods. (memo from BWJ dated 02/25/26 and bid tabulation are attached to the Minute Book)

-Sewage Service Agreement; Bensalem Township-

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Sewage Service Agreement between BCWSA and Bristol Road Commons Associates, LLC, associated with the construction of a 22,100 sq ft mixed-use building requiring the purchase of thirty (29 New, 1 existing) EDUS, located at 650/700 Bristol Pike in Bensalem Twp. (memo from BWJ dated 02/25/26 and agreement are attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., presented the Engineer's Report dated 02/25/26 to the Board of Directors.

**1. Durham Road Water Main Replacement
Authorization to Advertise for Bids**

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving bids associated with the replacement of approximately 3,500 linear feet of aging water main in Middletown Township and Penndel Borough, Bucks County, as recommended by the Engineer.

**2. New Hope/Solebury PFAS Treatment
Applications for Payment No. 5 & 6**

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Applications for Payment No. 5 & 6 to General Contractor Eastern Environmental Contractors (EEC), associated with the PFAS temporary treatment project at well sites in New Hope Borough and Solebury Township, as recommended by the Engineer.

**3. BCWSA Main Office Window Replacement
BCWSA Contract CB-77
Application for Payment No. 2**



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Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Application for Payment No. 2 to Contractor MTD Construction Co., Inc. (MTD), associated with the referenced window replacement project in Doylestown 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.

SOLICITORS REPORT:

Mr. Holbert stated the Board of Directors met in Executive Session prior to today's meeting to discuss one item of potential litigation: no action required by the Board of Directors.

CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Mr. Schwartz moved, Mr. Fehrle seconded the motion unanimously approving the Bills and Requisitions dated 02/25/26. (see Bills attached to the Minute Book)

1. OLD BUSINESS:
2. NEW BUSINESS:
3. ADJOURNMENT:

03/25/26
DATE

[Signature]
SECRETARY

NEXT REGULAR BOARD MEETING: March 25, 2026



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