



**MINUTES OF THE REGULAR BOARD MEETING  
WEDNESDAY, APRIL 22, 2026**

**PRESENT:** John Cordisco, Bryan Allen, Michael Schwartz; Raymond Richardson and 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

**TEAMS:**

**VISITORS:**

**CALL TO ORDER:**

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of the BCWSA to order.

**PLEDGE OF ALLEGIANCE:**

Those present pledged allegiance to the flag.

**PUBLIC COMMENT:**

**MINUTES:** Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Minutes of the BCWSA's Regular Board Meeting of March 25, 2026. (Minutes are attached to the Minute Book)

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

***-Authorization to Advertise-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved authorization to advertise the bid for the 2026 Paving Service Contract using the Pennbid Program. (see memo from BWJ dated 04/22/26 attached to Minute Book)

***-Authorization to Sell-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved to sell one (1) 2003 Onan 60 kW generator and one (1) 2002 box trailer. (see memo from BWJ dated 04/22/26 and attached equipment information attached to Minute Book)



***-Reservation of Capacity Agreement; Doylestown Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the ROC Agreement between BCWSA and Kramont Operating Partnership, L.P., associated with the construction of three (3) multi-tenant commercial buildings at the former Barn Plaza Movie Theater site, 1745 Easton Road, requiring the purchase of a total of one hundred twenty-two (122) EDUs (91 existing and 31 new), in Doylestown Township. (see memo from BWJ dated 04/22/26 and agreement attached to the Minute Book)

***-Grinder Pump Operation & Maintenance Agreement; Doylestown Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Grinder Pump O & M Agreement between BCWSA and KCMMTJ Holdings LLC, associated with maintenance, repair, and ensuring the proper operation of the grinder pump serving the Doylestown Hill Development located on Turk Road in Doylestown Township. (see memo from BWJ dated 04/22/26 and attached to the Minute Book)

**1. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineer's Report dated 04/22/26 to the Board of Directors.

**1. Upper Dublin Diversion Force Main  
BCWSA Contract UDT-14-FM  
Change Order No. 2**

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Change Order No. 2 to Utility Contractor Joao & Bradley Construction Co. has submitted a change order request for work on the referenced sanitary sewer force main installation project 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.

**2. SOLICITORS REPORT:**

***-Settlement Agreement-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Settlement Agreement between Valley House Condominium Homeowners Association and BCWSA. (see memo from BWJ dated 4/22/26 attached to the Minute Book)



***-Sanitary Sewer Easement Agreement; Doylestown Borough-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Sanitary Sewer Easement Agreement between The Valley House Condominium Association, Provco Pinegood Doylestown South LLC, and BCWSA, associated with the sanitary sewer facilities located on South Main Street in Doylestown Borough. (see memo from BWJ dated 4/26/2026 attached to the Minute Book)

***-Deed of Dedication Agreement; Doylestown Borough-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved Deed of Dedication Agreement between The Valley House Condominium Association, Provco Pinegood Doylestown South LLC, and BCWSA, associated with the sanitary sewer facilities located on South Main Street in Doylestown Borough. (memo from BWJ dated 4/22/26 see agreement attached to the Minute Book)

***-Sanitary Sewer Easement Agreement; Plumstead Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Sanitary Sewer Easement Agreement between BCWSA and the Township of Plumstead, associated with the sanitary sewer facilities serving the Holly Ridge Estates development located in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached to the Minute Book)

***-Sanitary Sewer Easement Agreement; Plumstead Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Sanitary Agreement between BCWSA and Foxlane Homes at Holly Ridge, LLC, associated with the Holly Ridge Estates development located in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached to the Minute Book)

***-Deed of Dedication; Plumstead Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Deed of Dedication Agreement between BCWSA and Foxlane Homes at Holly Ridge, LLC, associated with the dedication of sanitary sewer lines and manholes serving Holly Ridge Estates, located at 540 Curley Hill Road in Plumstead Township. (see memo from BWJ dated 04/22/26 and agreement attached to the Minute Book)

***-Reservation of Capacity Agreement; Bristol Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the ROC Agreement between BCWSA and New Horizon Property Management, associated with the construction of a three (3) lot subdivision with a main extension on combined lots, located on Plymouth Ave. in Bristol Township. (see memo from BWJ dated 04/22/26 and agreement attached to the Minute Book)

***-EDU Re-Purchase Request; Bensalem Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the EDU Repurchase quest from Delaware Valley Residential Care for the repurchase of nineteen (19) EDUs associated with the property located at 875 Mill Road in Bensalem Township. (see memo from BWJ dated 04/22/26 and supplemental information attached to the Minute Book)

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

***-Bills for Payment-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Bills and Requisitions dated 04/22/26. (Bills are attached to the Minute Book)

**4. OLD BUSINESS:**

**5. NEW BUSINESS:**

**6. ADJOURNMENT: 9:55 AM**

05/27/26  
DATE

  
SECRETARY

***NEXT REGULAR BOARD MEETING: May 27, 2026***

