



**MINUTES OF THE REGULAR BOARD MEETING
WEDNESDAY, MAY 27, 2026**

PRESENT: John Cordisco, 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: Bryan Allen

VISTORS: None

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 approved the Minutes of the BCWSA's Regular Board Meeting of April 22, 2026. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: *Benjamin W. Jones*

-Municipal Truck Sale Results- May 2026-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the bid for one (1) truck and two (2) pieces of equipment, advertised for bidding on May 19, 2026, due to high mileage and units being out of service, to the sole responsive bidder, C&B Motors, Inc. (Kevin Hersh). (see memo from BWJ dated 05/27/26 and bid tabulation are attached to the Minute Book)

-Deed of Easement and Deed of Dedication Agreement; Upper Dublin Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Deed of Easement Agreement between The Residence at Mattison Estate Community Association and BCWSA, associated with the easement for sanitary sewer main repair and maintenance, located at Mattison Estates Upper Dublin Township. (see memo from BWJ dated 05/27/26 and agreement are attached to the Minute Book)



Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Deed of Dedication Agreement between The Residence at Mattison Estate Community Association and BCWSA, associated with the dedication of sanitary sewer facilities, located at Mattison Estates in Upper Dubin Township. (see memo from BWJ dated 05/27/26 and agreement are attached to the Minute Book)

-Deed of Dedication Agreement; Warrington Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Deed of Dedication Agreement between Toll Mid-Atlantic LP Company, Inc., and BCWSA, associated with the dedication of sanitary sewer infrastructure on or within the easement, located at the Reserve at Emerson Farm in Warrington Township. (see memo from BWJ dated 05/27/26 and agreement are attached to the Minute Book)

-Operation and Maintenance Agreement; Middletown Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Private Sanitary Collection System and Pump Station O&M Agreement between Woods Services, Inc., associated with the sanitary sewer pump station and associated collection system inside the Woods Services Campus, located at 40 Martin Gross Drive in Middletown Township. (see memo from BWJ dated 05/27/26 and agreement are attached to the Minute Book)

-Reservation of Capacity Agreement; Warrington Twp-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the ROC Agreement between BCWSA and Camp America Day Camp, associated with the connection of the bunk area of the existing camp to public sewer, requiring the purchase of seven (2 new, 5 existing) EDUs, located at 341 Lower State Road in Warrington Township. (see memo from BWJ dated 05/27/26 and agreement attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., presented the Engineer's Report dated 05/27/26 to the Board of Directors.

1. Totem Road Pump Station Grinder Hoist Replacement

BCWSA Contract S-114

Change Order No. 2

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Change Order No. 2 to General Contractor Zimmerman Environmental, LLC (Zimmerman), for work on the referenced sanitary sewage pump station improvement project in Bensalem Township, as recommended by the Engineer.



2. Totem Road Pump Station Grinder Hoist Replacement

BCWSA Contract S-114

Application for Payment No. 4

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Application for Payment No.4 to General Contractor Zimmerman Environmental, LLC (Zimmerman), for work on the referenced sanitary sewage pump station improvement project in Bensalem Township, as recommended by the Engineer.

3. Durham Road Water Main Replacement

BCWSA Contract W-92

Recommendation of Award

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

4. BCWSA Main Office Window Replacement

BCWSA Contract CB-77

Application for Payment No. 3 (Final)

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Application for Payment No.3 (FINAL) to Contractor MTD Construction Co., Inc. (MTD), associated with the window replacement in Doylestown Township, as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., presented the Consulting Engineer's Report dated 05/21/26 to the Board of Directors.

I. ALL SERVICE AREAS

A. Update to Standard Water & Sewer Specifications

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved and adopted the updated Standard Water & Sewer Specifications, replacing the January 2020 version.(

SOLICITORS REPORT:

CFO's REPORT: Jason Hillaert, CFO

-Bills for Payment-

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approved the Bills and Requisitions dated 05/27/26. (Bills are attached to the Minute Book)



OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

6/24/26
DATE


SECRETARY

NEXT REGULAR BOARD MEETING: June 24, 2026

