



**MINUTES OF THE REGULAR BOARD MEETING  
AUGUST 26, 2026**

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

**TEAMS:** Raymond Richardson

**NOT PRESENT:** Steve Hartman, P.E.

**VISITORS:**

**CALL TO ORDER:**

The BCWSA's Chairman, Bryan Allen, called the Regular Board 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 July 22, 2026. (Minutes are attached to the Minute Book)

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

***-Bid Results-***

***Municipal Truck Sale***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the bid for three (3) BCWSA vehicles, advertised for bidding on August 6, 2026, to the sole responsive bidder, C&B Motors, Inc. (Memo from BWJ dated 08/26/26 and bid tabulation are attached to the Minute Book)



***-Reservation of Capacity Agreement; Upper Dublin Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Reservation of Capacity Agreement between BCWSA and Commerce Pursuit Capital, L.P., associated with the construction of a twenty (20) unit residential development, requiring the purchase of twenty (18 new, 2 existing) EDUs, located at 1635 and 1647 N Limekiln Pike in Upper Dublin Township. (Memo dated 08/26/26 from BWJ is attached to the Minute Book)

***-Grinder Pump Station Operation & Maintenance Agreement; Warrington Twp-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Grinder Pump Station Operation & Maintenance Agreement between Camp America, Inc. and BCWSA, for the operation and maintenance of a private grinder pump system connecting the bunk house property improvement to the public sewer system. (Memo from BWJ dated 08/26/26 and agreement are attached to the Minute Book)

***-Utility Incorporated Work and Cost Sharing Agreement; Pennsylvania Turnpike Commission-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously authorizing the Utility Incorporated Work and Cost Sharing Agreement between the Pennsylvania Turnpike Commission and BCWSA for the Buck Road Reconstruction and Water main Relocation. (Memo dated 08/26/26 from BWJ is attached to the Minute Book)

**ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., has no Engineer's Report to present to the Board of Directors.

***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:**

***-Resolution 2026-02-***

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously authorizing Resolution No. 2026-02 authorizing BCWSA to become a member of the Pennsylvania Local Government Investment Trust (PLIGIT) to facilitate the establishment of a joint investment account for escrow funds in accordance with the Northampton Bucks County Municipal Authority Settlement. (Memo from BWJ dated 08/26/26 and resolution attached to the Minute Book)

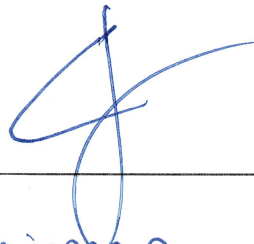
**CFO's REPORT: Jason Hillaert, CFO**

**-Bills for Payment-**

Mr. Schwartz moved, Mr. Richardson seconded the motion unanimously approving the Bills and Requisitions dated 08/26/26. (Bills are attached to the Minute Book)

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

9/23/26  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Chairman

**NEXT REGULAR BOARD MEETING: September 23, 2026**