MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 23, 2026

PRESENT: John Cordisco, 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: Michael Schwartz and Bryan Allen

NOT PRESENT: Raymond Richardson and Michael Fehrle

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. Allen seconded the motion unanimously approving the Minutes of the BCWSA's Regular Board Meeting of August 26, 2026. (Minutes are attached to the Minute Book)

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

- Authorization to Purchase New Vehicles and Authorization to sell existing BCWSA Vehicles-

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously approving the purchase of five (5) new vehicles to replace five (5) existing BCWSA vehicles and authorizing the sale of the existing vehicles. (Memo from BWJ dated 09/23/26 and vehicle list is attached to the Minute Book)

ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., presented the Engineer's Report dated 09/23/26 to the Board of Directors.

1. BCWSA 2026 Paving Services Contract
Recommendation of Award

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously awarding the referenced contract to the second lowest bidder, James D. Morrissey, Inc. (JDM), as recommended by the Engineer.

2. Camp Hill Road Force Main Replacement
BCWSA Contract CB-76 / UDT-15
Recommendation of Award

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously awarding the referenced contract to the lowest responsive bidder, Joao & Bradley Construction Co., Inc. (J&B), as recommended by the Engineer.

3. Bristol Borough WWTP Washer Compactor
BCWSA Contracts CB-76 / B-10 GC, EC
Recommendation of Award

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously awarding the referenced contracts to the lowest responsive bidders: Derstine Company LLC for the General Contract, and Brendan Stanton, Inc. for the Electrical Contract, as recommended by the Engineer.

Consulting Engineer's Report; Carroll Engineering Corporation

Steven Hartman, P.E., had no Consulting Engineer's Report to present to the Board of Directors.

SOLICITORS REPORT:

-Sewage Service Agreement; Doylestown Twp-

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously approving the Sewage Service Agreement between BCWSA and JDL DYL Properties, LLC, associated with the construction of a commercial car wash, requiring the purchase of seventeen (13 new, 4 existing) EDUs, located at 1796 South Easton Road in Doylestown Township. (Memo from BWJ dated 09/23/26 and agreement are 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 9/23/26. (Bills are attached to the Minute Book)

-2027 Defined Benefit (DB) Plan Minimum Municipal Obligation (MMO)-

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously approving the 2027 DB Minimum Municipal Obligation (MMO) related to BCWSA's Pension Plan. (Memo from JH dated 09/23/26 is attached to the Minute Book)

-2027 Cash Balance (CB) Plan Minimum Municipal Obligation (MMO)-

Mr. Schwartz moved, Mr. Allen seconded the motion unanimously approving the 2027 CB Minimum Municipal Obligation (MMO) related to BCWSA's Pension Plan. (Memo from JH dated 09/23/26 is attached to the Minute Book)

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

10.28.26
DATE

SECRETARY

NEXT REGULAR BOARD MEETING: OCTOBER 28, 2026