

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 23, 2025  
9:30 AM**

*Executive Session 9:15 AM*

- *Banking Matters*

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIENCE:**
- 3. PUBLIC COMMENT:**
- 4. MINUTES:**

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of March 26, 2025. (see minutes attached)

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

***-Resolutions 2025-02 through 2025-07-***

Consider adopting BCWSA Resolutions 2025-02 through 2025-07 requesting PA Small Water and Sewer Grants from the Commonwealth Financing Authority to be used for critical infrastructure improvements related to emergency backup power at pump stations and treatment plants across multiple municipalities. (see memo from BWJ dated 04/23/25 and Resolutions attached)

***-Purchase of Vehicle-***

Consideration to approve the purchase of a 2025 Kenworth T880 White Dump Truck/Pik Rite Steel Dump Body through the Sourcewell contract system. This will replace the 1997 Mack Tri-Axel that has over 130,000 miles that is rusted and has various mechanical issues. (see memo from BWJ dated 04/23/25 and quotation attached)



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[www.bcwsa.net](http://www.bcwsa.net)



***-Electric Service Contract Renewal-***

Consideration to approve the AEP Energy electric service contract renewal for a three-year period. (see memo from BWJ dated 04/23/25 and product/pricing summary attached)

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

Consideration to approve the ROC agreement between BCWSA and KCMMTJ Holdings LLC for the proposed construction of eight (8) townhomes and one (1) twin home, requiring the purchase of 10 EDUS (2 existing, 8 new) located on Turk Road in Doylestown Township. (see memo from BWJ dated 04/23/25 and agreement attached)

**6. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineers Report dated 04/23/25 to the Board of Directors.

**1. Upper Dublin Diversion Force Main  
BCWSA Contract UDT-14-FM  
Application for Payment No. 3**

Consideration to approve the Application and Certificate for Payment No. 3 to Joao & Bradley Construction Co. (J&B), for work on the referenced sanitary sewer force main installation project in Upper Dublin Township, as recommended by the Engineer.

**2. Totem Road Pump Station Grinder Hoist Replacement  
BCWSA Contract S-114  
Application for Payment No. 1**

Consideration to approve the Application and Certificate for Payment No. 1 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. Upper Dublin Diversion Pump Station  
BCWSA Contract UDT-14 (MC)**



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**Application for Payment No. 2**

Consideration to approve the Application and Certificate for Payment No. 2 to Mechanical/HVAC Contractor Rogers Mechanical Co. (Rogers), for mechanical contract work on the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

**4. Duke's Root Control CCTV & Cleaning  
Payment Recommendation #8**

Consideration to approve the two (2) invoices for payment, for sanitary sewer CCTV inspection and cleaning completed in December 2024 and January 2025 as agreed and authorized by BCWSA, as recommended by the Engineer.

***Consulting Engineer's Report***

Steven Hartman, P.E., will present the Consulting Engineers Report dated 04/16/25 to the Board of Directors.

**CENTRAL BUCKS SEWER SYSTEM AREA**

**A. Durham Ridge Sanitary Sewer Replacement**

Consideration to approve the Application and Certificate for Payment No. 1 to Almeida & Hudak Contractors, LLC for completion of all sanitary sewer work, except restoration of grass and sidewalk areas which is in progress, as recommended by the Consulting Engineer.

**7. SOLICITORS REPORT:**

***-Resolution 2025-08-***

Consider adopting BCWSA Resolution No. 2025-08 amending the policy related to the utilization of purchased EDUs. (see Resolution attached)

***-Consent Order and Agreement; Solebury-***

Consideration to approve the Consent Order and Agreement between the Commonwealth of Pennsylvania, Department of Environmental Protection (DEP) and BCWSA. (see agreement attached)



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***-Deed of Dedication & Bill of Sale; Upper Dublin Twp-***

Consideration to approve the Deed of Dedication and Bill of Sale between TOLL PA XVI, L.P. and BCWSA associated with the internal sanitary sewer, off-site sanitary sewer and certain sanitary sewer assets located at the Enclave at the Promenade in Upper Dublin Township. (see memo from BWJ dated 04/23/25 and agreements attached)

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 04/23/25. (See bills attached)

***-Escrow Account Transition-***

Consideration to approve the transition of BCWSA escrow accounts from Republic/Fulton Bank to Meridian Bank.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. ADJOURNMENT:**

***NEXT REGULAR BOARD MEETING: May 28, 2025, at 9:30 AM***



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