

BCWSA



**REGULAR BOARD MEETING  
WEDNESDAY, MAY 28, 2025  
9:30 AM**

- 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 April 23, 2025. (see minutes attached)

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

***-Authorization to Advertise-***

Consider authorization to advertise the Contract associated with Pump Maintenance through the Pennbid Program. (see memo from BWJ dated 05/28/25 attached)

***-Authorization to Advertise-***

Consider authorization to advertise the Contract associated with Emergency Equipment Repairs through the Pennbid Program. (see memo from BWJ dated 05/28/25 attached)

***-Sale of Vehicles-***

Consideration to approve the sale of various BCWSA vehicles due to age, mileage and mechanical issues to be sold on Municibid. (see memo from BWJ dated 05/28/25 and vehicle checklist attached)

***-Construction Agreement; Richland Twp-***

Consideration to approve the Agreement between Penntex Construction Co., Inc. and BCWSA associated with the installation of sanitary sewer lines for a 209,000 square foot warehouse



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



facility located on Heller Road and East Pumping Station Road in Richland Township. (see memo from BWJ dated 05/28/25 and agreement attached)

***-Sewer Service Agreement; New Britain Borough-***

Consideration to approve the Sewer Service Agreement between BCWSA and 116 Railroad Street, LLC associated with the redevelopment of an existing commercial site requiring the purchase of twenty-four (24) EDUs located in New Britain Borough. (see memo from BWJ dated 05/28/25 and agreement attached)

***-Reservation of Capacity; Bensalem Twp-***

Consideration to approve the ROC agreement between BCWSA and MAR MAR Builders, associated with the proposed construction of eight (8) single-family homes requiring the purchase of eight (8) EDUs located in Bensalem Township. (see memo from BWJ dated 05/28/25 and agreement attached)

***-Reservation of Capacity; Middletown Twp-***

Consideration to approve the ROC agreement between BCWSA and Orchard Square II Apartments LLC, associated with the proposed construction of a seventy-two (72) unit apartment building on an existing lot requiring the purchase of thirty-three (33) EDUs located in Middletown Township. (see memo from BWJ dated 05/28/25 and agreement attached)

**6. ENGINEERS REPORT:**

***Gilmore & Associates***

Russell Dunlevy, P.E., will present the Engineers Report dated 05/28/25 to the Board of Directors.

**1. Upper Dublin Diversion Force Main  
BCWSA Contract UDT-14-FM  
Application for Payment No. 4**

Consideration to approve the Application and Certificate for Payment No.4 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.



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



**2. BST 1425 Street Road Sewer Replacement  
Application for Payment No. 1 (Final)**

Consideration to approve the Application and Certificate for Payment No.1 (FINAL) to Joao & Bradley Construction Co. (J&B) for the 1425 Street Road Sanitary Sewer Replacement project, for materials and work to complete the project, as recommended by the Engineer.

**3. Upper Dublin Diversion Pump Station  
BCWSA Contract UDT-14 (GC)  
Application for Payment No. 2**

Consideration to approve the Application and Certificate for Payment No. 2 to Eastern Environmental Contractors (EEC) for the referenced sanitary sewage pump station project in Upper Dublin Township, as recommended by the Engineer.

***Consulting Engineer's Report***

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

**7. SOLICITORS REPORT:**

***-PA Turnpike-***

Consideration to approve the settlement statement and the temporary construction easement agreement with the Pennsylvania Turnpike Commission. (see settlement statement and agreement attached)

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

***-Bills for Payment-***

Consideration to approve the Bills and Requisitions dated 05/28/25. (See bills attached)



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)



**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

**11. ADJOURNMENT:**

***NEXT REGULAR BOARD MEETING: June 25, 2025***



BCWSA  
1275 Almshouse Road, Warrington, PA 18976  
Phone: 215.343.2538  
[www.bcwsa.net](http://www.bcwsa.net)

