

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ June 26

The Board of Directors of Lower Bucks County Joint Municipal Authority (Authority) held their monthly meeting on Thursday June 26, 2025, at the Authority's Administration Building located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

Call to Order

Mr. Glasson, Chairman, called the meeting to order at 7:00 PM, which was followed by the Pledge of Allegiance. Mr. Glasson asked everyone to take a moment to remember all those who keep us safe every day.

Roll Call

Present

Joseph Glasson, Board Member
Cynthia Murphy, Board Member
Michele Hammar, Board Member
Mary Ann Gahagan, Board Member
Vijay S. Rajput, Ph.D., P.E., Managing Director
Nancy Burnell, Meter Department Supervisor
Bryce McGuigan, Esquire

Absent:

Bryan Servis, Board Member
James Morgan, Board Member

Approval of the June 2025 Accounts Payable as presented to the Board Directors

Motion: Mrs. Hammar made a motion, seconded by Mrs. Murphy, to approve payment of the June 2025 accounts payable.

4 in favor / 0 opposed. Motion carried unanimously.

Approval of May 22, 2025, Board Meeting Minutes

May 22, 2025, minutes will be readdressed after revisions have been completed.

Managing Director's Report

ELECTRIC AGREEMENT

Dr. Rajput stated that the present electric supply contract with Constellation NewEnergy, Inc. is due to expire on January 4, 2026. Therefore, we have started researching market conditions and costs for electric supply for the Authority. We are in contact with representatives of Constellation NewEnergy, Inc., and other energy suppliers regarding the current electric supply market condition and proposal for electricity supply on a standard fixed price basis. We are also looking into participating in the energy auction market as an alternative option, if needed. As expected, energy supply prices fluctuate from day to day depending upon market conditions. Therefore, we need to watch the market and lock in the electric supply price when we believe it is low (in our best judgement) considering market trend. In this regard, we have done quite well for more than 15 years. Dr. Rajput requested the Board for their consideration to authorize the Managing Director to work with Constellation Company or any other qualified supplier including participation in the energy auction market and lock in the price and execute the required agreements for electricity supply for a duration of one to three years depending upon pricing.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Gahagan, to authorize the Managing Director to work with Constellation Company or any other qualified supplier and lock in the price and execute the required agreement for electricity supply for one to three years depending upon pricing and market conditions.

4 in favor / 0 opposed. Motion carried unanimously

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Dr. Rajput stated that the following items of his report are for the Boards information.

WTP-465: FURNISH AND INSTALL 2 MERRICK UNIVERSAL LIME FEEDERS WITH DUST COLLECTOR TO REPLACE THE EXISTING BACK UP SYSTEM TO THE EXISTING LIME FEEDING SYSTEM UNDER COSTARS NUMBER 16-323200 AT THE WATER TREATMENT PLANT

The contractor has delivered and completed replacement of the existing back up lime feeding system with the two (2) Merrick universal lime feeder as a retrofit. It took more than a year to receive these two lime feeders.

WWTP-485: REPLACEMENT OF COVER OF DIGESTER NO. 3 - SECONDARY DIGESTER, WASTEWATER TREATMENT PLANT

We are continuing our engineering evaluation of available options. We have received proposals from the suppliers for fixed and floatable covers options. We are also considering an option involving repairing or replacing the existing roof of the cover instead of replacement. The roof repairing/replacement options appear to be more cost effective than replacing the entire cover. We are currently evaluating these proposals and will present them with a selected option for the Board's approval considerations.

WWTP-474B: REPLACE THE MIXING SYSTEM IN ANAEROBIC DIGESTER NO. 4 AT THE WASTEWATER TREATMENT PLANT UNDER COSTARS CONTRACT (CAPITAL IMPROVEMENT PROJECT)

A project progress meeting was held with Eastern Environmental Contractor, Inc.(contractor) on June 11, 2025, to discuss project progress and schedule. The contractor has completed installation of the pump, valves and pipes. The contractor will start installation of the nozzles and pipe inside the digester on July 7th. Electrical equipment delivery is expected in about three weeks. The contractor will start installation of electrical equipment as soon as everything is received.

CONTRACT NO. C-487: FURNISH AND SUPPLY CHEMICALS FOR LOWER BUCKS COUNTY JOINT MUNICIPAL AUTHORITY'S WATER AND WASTEWATER TREATMENT PLANTS

Contract documents are currently being prepared for the advertisement for bids for chemicals at both plants.

WATER DISTRIBUTION SYSTEM MAINTENANCE PROGRAM: REHABILITATION / REPLACEMENT OF EXISTING WATER MAINS – PHASE 8

The replacement of approximately 1400' of water main on Inbrook Road and approximately 700' on East End Avenue has been completed. Currently, we are working on the replacement of the water main on a portion of Crosswood Lane & Crabtree Drive.

2024 ANNUAL WATER QUALITY REPORT (CONSUMER CONFIDENCE REPORT)

In compliance with the requirements of the Safe Drinking Water Act 1996 Amendments relating to the Consumer Confidence Reports (CCR), the CCR for the reporting year of 2024 has been completed and sent to PADEP for their review and comment.

PRETREATMENT PROGRAM - LOCAL LIMIT EVALAUTION

In compliance with USEPA and NPDES permit requirements we are continuing the required re-evaluation of head work loading and local limit revaluation.

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New Business

No new business

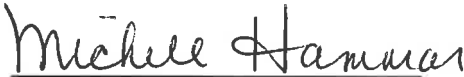
Public Participation

No public participation.

Adjournment

Mrs. Hammar made a motion second by Mrs. Gahagan to adjourn the board meeting at 7:17 PM.
4 in favor / 0 opposed. Motion carried unanimously.

Respectfully submitted by:


Michele Hammar, Secretary