

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ April 23, 2026

The Board of Directors of Lower Bucks County Joint Municipal Authority (Authority) held their monthly meeting on Thursday, April 23, 2026, at the Authority's Administration Building located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

Call to Order

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

Roll Call

Present

Bryan Servis, Board Member
Cynthia Murphy, Board Member
Michele Hammar, Board Member
Mary Ann Gahagan, Board Member
Vijay S. Rajput, Ph.D., P.E., Managing Director
Colleen Dunn, Finance Manager
Nancy Burnell, Meter Department Supervisor
Bryce McGuigan, Esquire

Absent:

Joseph Glasson, Board Member
James Morgan, Board Member

Approval of the April 2026 Accounts Payable as presented to the Board of Directors

Motion: Mrs. Hammar made a motion, seconded by Mrs. Murphy, to approve payment of the April 2026 accounts payable.

4 in favor / 0 opposed Motion carried unanimously.

Approval of March 26, 2026, Board Meeting Minutes

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammer, to approve February 2026 Board Meeting Minutes.

4 in favor / 0 opposed Motion carried unanimously.

Managing Director's Report

Project #WWTP-232: Purchase of Wacker Trench Roller for Field Department, Wastewater Treatment Plant Under COSTARS Contract #4400027914

Dr. Rajput stated that the existing Rammax trench compactor experienced two (2) separate hydraulic failures, which rendered the compactor inoperable. Replacement parts were ordered, but this compactor is no longer manufactured; and the parts are on backorder with no known shipping date. Dr. Rajput stated that this compactor is critical to our ongoing water main replacement projects to achieve the required compaction on the trench backfill, as per requirements. Dr. Rajput stated that a Wacker Neuson Model No. RTD-SC4 trench compactor similar to the existing compactor was located in stock and available for immediate purchase from Foley Inc., Piscataway, NJ under their COSTARS Contract # 4400027914 for a total price of \$34,700.00 which was discounted the original price of \$44,495.00.

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Dr. Rajput requested the Board for its approval to ratify the purchase of a new Wacker Neuson Model No. RTD-SC4 Trench Compactor from Foley, Inc. located at 855 Centennial Avenue, Piscataway, New Jersey under COSTARS Contract No. 4400027914 for a total price of \$34,700.00

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammar, to ratify the purchase of a new Wacker Neuson Model No. RTD-SC4 Trench Compactor from Foley, Inc. under COSTARS Contract # 4400027914 for a total price of \$34,700.00.

4 in favor / 0 opposed Motion carried unanimously.

Project #WWTP-233: Purchase of Hyster H40a Forklift for Wastewater Treatment Plant Under COSTARS Contract #008-E23-1242

Dr. Rajput stated that the existing small forklift used at the Wastewater Treatment Plant for lifting and moving various containers requires replacement. Due to its age and repair cost, it is more economical to obtain a new forklift. In this regard, a quote was received from Eastern Lift Truck Co. Inc. to purchase a new Hyster H40A Lift truck (forklift) under COSTARS Contract #008-E23-1242 for a total price of \$39,532.70. The total net purchase price with COSTARS 10% discount of \$3,953.27 and trade in amount of \$1,000.00 for the existing forklift reduces the price to \$34,579.43. Dr. Rajput presented that this equipment is a necessity for daily plant operations and was purchased to alleviate the cost of a rental. We would like to request the Board for its approval to ratify the purchase of a new Hyster H40A forklift from Eastern Lift Truck Co., Inc. located at 549 Linwood Avenue, Maple Shade, New Jersey under COSTARS Contract #008-E23-1242 for a total net purchase price of \$34,579.48 with COSTARS discount and trade in of the existing forklift.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammar, to ratify the purchase of a new Hyster H40A Lift truck from Eastern Lift Truck Co., Inc. under COSTARS Contract #008-E23-1242 for a total net purchase price of \$34,579.48 with COSTARS discount and trade in of the existing forklift.

4 in favor / 0 opposed Motion carried unanimously.

Dr. Rajput requested the Board for its consideration to ratify trade in of the existing CAT Model No. GP15N forklift to Eastern Lift Truck Co., Inc. for \$1,000.00; and apply the credit towards the purchase of the new Hyster H40A Lift truck.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Gahagan to ratify the trade in the existing CAT Model No. GP15N forklift to Eastern Lift Truck Co., Inc. for \$1,000.00 and apply the credit towards the purchase of new Hyster H40A forklift

4 in favor / 0 opposed Motion carried unanimously

Dr. Rajput requested the Board for its consideration to move June 25, 2026, meeting to June 23, 2026.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Gahagan, to approve moving June 25, 2026 Board of Directors meeting to June 23, 2026

4 in favor / 0 opposed Motion carried unanimously

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

Annual Wasteload Management Report (Chapter 94 Report)

The annual Wasteload Management Report was completed for the reporting year 2025 and submitted to PADEP.

Pretreatment Annual Report

The annual Pretreatment Program Report was completed for the reporting year 2025 and submitted to USEPA.

Annual Water Audit Report - Delaware River Basin Commission (DRBC)

The required annual water audit was completed for the reporting year of 2025 and submitted to DRBC.

Contract No. WWTP-494: Furnish and Supply Stone During 2026-2027 (Participation in the 2026-2027 Bucks County Consortium Highway Materials Joint Bid)

Notice of Intend to award has been issued to Eureka Stone Quarry, Inc.(contractor).

Contract No. WWTP-467A: Furnish and Supply Complete Clarifier Mechanism and Associated Appurtenances for The Proposed Circular Secondary Clarifier No. 6 For LBCJMA Wastewater Treatment Plant (Under Costars Contract) (Capital Improvement Project)

Notice of Intend to award has been issued to Envirodyne Systems, Inc. (contractor).

Contract No. WWTP-490: Restoration of Concrete Sidewalks, Driveways, Aprons, Curbs and Sites Affected by Water Main Breaks and Replacements

Notice to Proceed has been issued to CLC Contractors, Inc. and they have started restoration of the sites affected by water main breaks and areas affected by the water main replacement in Woodbourne Road.

Contract No. Wwtp-491: Furnish and Supply Polymers for LBCJMA Water & Wastewater Treatment Plants, Bucks County, Pennsylvania

Notice to Proceed has been issued to Polydyne Inc. (contractor).

Contract No. WWTP-492: Furnish & Provide Services For Replacement Of Existing Water Mains

Notice to Proceed has been issued to K.E. Seifert, Inc. (contractor).

Solicitor's Report

Mr. McGuigan stated that there was an executive session from 6:30 pm. to 7:00 pm. to discuss personnel, and real estate matters.

Finance Manager's Report

Mrs. Dunn reported that the Authority is doing well.

Old Business

No old business

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New Business

No new business

Public Participation

No public participation.

Adjournment

Mrs. Hammar made a motion seconded by Mrs. Murphy to adjourn the board meeting at 7:09 PM.
5 in favor / 0 opposed. Motion carried unanimously.

Respectfully submitted by



Michele Hammar, Secretary