

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ May 28, 2026

The Board of Directors of Lower Bucks County Joint Municipal Authority (Authority) held their monthly meeting on Thursday, May 28, 2026, 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 those who keep us safe every day.

Roll Call

Present

Joseph Glasson, Board Member
Bryan Servis, 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:

Cynthia Murphy, Board Member
James Morgan, Board Member

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

Motion: Mr. Servis made a motion, seconded by Mrs. Hammar, to approve payment of the May 2026 accounts payable.

4 in favor / 0 opposed Motion carried unanimously.

Approval of April 23, 2026, Board Meeting Minutes

Motion: Mrs. Gahagan made a motion, seconded by Mr. Servis, to approve April 23, 2026, Board Meeting Minutes.

4 in favor / 0 opposed Motion carried unanimously.

Managing Director's Report

WWTP-483B: Removal of Old Backup Centrifuge & Installation of New Sludge Dewatering Centrifuge at Wastewater Treatment Plant (Capital Improvement Project)

Dr. Rajput stated that this contract is to remove the existing old backup Alfa Laval DS-403 sludge dewatering decanter centrifuge and install a new Alfa Laval Aldec G3 65 sludge dewatering centrifuge purchased from Alfa Laval's sale representative, Sherwood Logan & Associates, Inc., under their COSTARS Contract #388549. Proposals were received from Eastern Environmental Contractors, Inc. and Municipal Maintenance Co., both under their COSTARS contracts in the amounts of \$357,010.00 and \$378,200.00, respectively.

Dr. Rajput stated that based upon review of the proposals, Eastern Environmental Contractors, Inc. submitted the proposal with the total lowest bid amount. Therefore, we would like to recommend to the Board for its consideration to award the Contract No. WWTP-483B, removal of the existing old backup sludge dewatering centrifuge and installation of new sludge dewatering centrifuge with the required ancillary work, to Eastern Environmental Contractors, Inc. Located at 6304 5th Street, Green Lane, Pennsylvania for the total amount of \$357,010.00 under their COSTARS Contract No.#016-E22-244.

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ May 28, 2026

Motion: Mr. Servis made a motion, seconded by Mrs. Hammar, to award Contract No. WWTP-483B removal of the existing old backup sludge dewatering centrifuge and installation of new sludge dewatering centrifuge with the required ancillary work to Eastern Environmental Contractors, Inc. for the total amount of \$357,010.00 under their COSTARS contract No.#016-E22-244.

4 in favor / 0 opposed Motion carried unanimously.

Dr. Rajput requested the Board of Directors for their consideration to authorize the Managing Director to sell the old backup centrifuge for a minimum of \$20,000.00.

Motion: Mr. Servis made a motion, seconded by Mrs. Hammar, to approve Dr. Rajput to sell the old backup centrifuge for a minimum of \$20,000.00.

4 in favor / 0 opposed Motion carried unanimously.

Contract WWTP-501: Purchase of One (1) 2027 Ford Super Duty F-550 DRW XL 4WD Regular Cab with Versalift Model SST 40EIH Aerial Device with a Steel Body to Replace the Existing 2001 Bucket Truck Under COSTARS Contract #025-E22-425 (Capital Improvement Project)

Dr. Rajput stated that the existing 2001 Silverado 3500 bucket truck is old and has issues. We have determined for several reasons that it is more cost effective to replace it. In this regard a quotation has been received for purchase of a 2027 Ford super duty F-550 DRW 4WD regular cab equipped with a Versalift Model SST40EIH aerial device with required accessories (bucket truck), from Chapman Auto Group, totaling \$160,069.00 which includes a COSTARS discount of \$3,713.00. Chapman Auto Group offered a trade-in amount of \$4,000.00 for our 2001 Silverado 3500 bucket truck and \$750.00 for our 2006 Ford Escape, which is not cost-effective to repair. Therefore, we recommend trading in the above vehicles and applying trade-in credits to the new bucket truck. The net purchase amount of the new 2027 bucket truck is \$155,319.00. Dr. Rajput recommended to the Board for its consideration to purchase the 2027 Ford super duty F-550 DRW 4WD regular cab equipped with a Versalift Model SST40EIH aerial device with required accessories from Chapman Auto Group, under their COSTARS Contract No. 025-E22-425, totaling \$160,069.00.

Motion: Mr. Servis made a motion, seconded by Mrs. Hammar, to purchase the 2027 Ford super duty F-550 DRW 4WD regular cab equipped with a Versalift Model SST40EIH aerial device with required accessories from Chapman Auto Group, under their COSTARS Contract No. 025-E22-425, totaling \$160,069.00.

4 in favor / 0 opposed Motion carried unanimously.

Dr. Rajput requested the Board for its consideration to trade in the 2001 Silverado 3500 Bucket truck for \$4,000 and the 2006 Ford Escape for \$750.00 and apply the trade in funds to the purchase of the 2027 F-550 from Chapman Auto Group.

Motion: Mr. Servis made a motion, seconded by Mrs. Hammar, to approve trading in the 2001 Silverado 3500 Bucket truck for \$4,000 and the 2006 Ford Escape for \$750.00 and apply the trade in funds to the purchase of the 2027 F-550 from Chapman Auto Group.

4 in favor / 0 opposed Motion carried unanimously.

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ May 28, 2026

Dr. Rajput requested the Board of Directors for their consideration to authorize the Managing Director to sell the 2009 Freightliner 3500 Sprinter Van (old S-6 camera truck) and make the decision to accept the offer that benefits the Authority best. Dr. Rajput stated that Chapman Auto Group has offered \$15,000.00 as a trade in which would go toward the 2027 Ford Super Duty F-550 being purchased from them. The 2009 Freightliner 3500 Sprinter Van has also been listed on Municibid, with a final bid of \$20,100.00.

Motion: Mr. Servis made a motion, seconded by Mrs. Gahagan, to approve Dr. Rajput to sell and accept the offer for the 2009 Freightliner 3500 Sprinter Van that will benefit the Authority best.

4 in favor / 0 opposed Motion carried unanimously.

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

Emergency Repair of Blower for Aeration Tanks at Wastewater Treatment Plant (Under COSTARS Contract No. 16-E22-242)

Hoffman blower #2 failed and Hoffman blower #1 was placed in service. As it is a critical part of our plant operation, Municipal Maintenance Co. was contacted to troubleshoot the blower and motor. Based on their inspection, it was determined that the motor needed minor work, whereas the blower needed significant repairs. The estimated repair cost is \$70,663.00 which includes the removal, disassembly, inspection, materials, preparation, installation, and startup of the blower and motor.

Contract No. WWTP-494: Furnish and Supply Stone During 2026-2027 (Participation in the 2026-2027 Bucks County Consortium Highway Materials Joint Bid) Notice to Proceed is being issued to Eureka Stone Quarry, Inc.

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 to Proceed has been issued to Envirodyne Systems, Inc.

WWTP-484 A & B: Demolition of Existing Evoqua Sludge Heat Exchanger #2, Install Authority Supplied New Evoqua Sludge Heat Exchanger and Place in Full Operation at LBCJMA Wastewater Treatment Plant Under COSTARS Contract No. 016-E22-244 (Capital Improvement Project) The installation contractor has completed removal of the existing utilities and piping. They are planning to start demolition of the existing heat exchanger followed by removal of the existing heat exchanger during the first or second week of June.

2025 Consumer Confidence Report (CCR)

In compliance with the requirements of the Safe Drinking Water Act 1996 Amendments relating to the Consumer Confidence Reports, we have started preparing our annual Water Quality Report (CCR) for the reporting year of 2025.

Water Allocation Permit Compliance Report

Preparation of our Water Allocation Compliance Report for the reporting year of 2025 has begun.

Solicitor's Report

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

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ May 28, 2026

Finance Manager's Report

Mrs. Dunn reported that the Authority is doing well.

Old Business

No old business

New Business

No new business

Public Participation

A resident from Snowball Drive, in the Snowball Gate section of Levittown, addressed the Board regarding concerns about trees being removed along Snowball Drive. Dr. Rajput informed the customer that the Authority is not scheduled to replace the water main on Snowball Drive at this time.

Adjournment

Mr. Servis made a motion seconded by Mrs. Hammar to adjourn the board meeting at 7:20 PM.
4 in favor / 0 opposed. Motion carried unanimously.

Respectfully submitted by


Michele Hammar, Secretary