

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ March 31, 2026

The Board of Directors of Lower Bucks County Joint Municipal Authority (Authority) held their monthly meeting on Thursday, March 31, 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
James Morgan, Board Member
Cynthia Murphy, Board Member
Michele Hammar, Board Member
Vijay S. Rajput, Ph.D., P.E., Managing Director
Colleen Dunn, Finance Manager
Nancy Burnell, Meter Department Supervisor
Bryce McGuigan, Esquire

Absent: Mary Ann Gahagan, Board Member

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

Motion: Mrs. Murphy made a motion, seconded by Mr. Morgan, to approve payment of the March 2026 accounts payable.

5 in favor / 0 opposed Motion carried unanimously.

Approval of February 26, 2026, Board Meeting Minutes

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

5 in favor / 0 opposed Motion carried unanimously.

Managing Director's Report

Contract No. WWTP-494: Furnish and Supply Stone -Bucks County Consortium Joint Bid)

Dr Rajput reported that the Authority participates in the Bucks County Consortium Highway Materials Joint Bid to purchase 2B ¾" stone and 2A stone mix and bids were opened on February 24, 2026. Eureka Stone Quarry, Inc. was the only bidder for both 2B ¾ stone and 2A stone mix that will deliver to our area. Eureka Stone Quarry, Inc. is the Authority's current supplier, and their services have been satisfactory. Therefore, we recommend awarding Contract WWTP-494 to Eureka Stone, Inc., 800 Lower State Road, Chalfont, PA. 18914 for a period beginning April 1, 2026 to March 31, 2027 as per the specifications and general conditions contained in the Bucks County Consortium of Municipalities bid documents for the bid price of \$28.90/ton delivered for 2B ¾ stone and the bid price of \$19.65/ton delivered for 2A stone mix, based on delivery from Rush Valley.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammer, to approve Contract WWTP-494 to Eureka Stone, Inc., for the unit bid price of \$28.90/ton delivered for 2B ¾ stone and the unit bid price of \$19.65/ton delivered for 2A stone mix for a period a period beginning April 1, 2026 to March 31, 2027.

5 in favor / 0 opposed. Motion carried unanimously.

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Contract No. WWPT-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))

Dr. Rajput advised that it has been determined that an additional 120ft diameter secondary clarifier is needed to serve as a backup during maintenance/repairs on the existing clarifiers #1-5. Pennsylvania Department of Environmental Protection (PADEP) issued a Water Quality Permit for the installation of the additional clarifier (6) and appurtenances on March 13, 2026. Five (5) proposals were obtained under the COSTARS for the purchase of a new clarifier mechanism and associated appurtenances for the proposed secondary clarifier. The total quoted prices varied from \$489,911.00 to \$1,002,000.00. Based on review of the proposals, qualification, and technical specifications, Envirodyne Systems, Inc., located in Camp Hill, Pennsylvania submitted the lowest total price of \$489,911.00 under their COSTARS Contract #016-E22-223. There is an approximate lead time of 32 to 48 weeks. Dr. Rajput recommended to the Board for their consideration to award Contract No. WWTP-467A: Furnish and Supply New Clarifier Mechanism and Associated Appurtenances for the Proposed Secondary Clarifier No. 6 to Envirodyne Systems, Inc., located at 4242 Carlisle Pike, Camp Hill, PA. for the total quoted price of \$489,911.00 under their COSTARS Contract #016-E22-223.

Motion: Mrs. Hammar made a motion, seconded by Mr. Morgan, to award Contract No. WWTP-467A: Furnish and Supply New Clarifier Mechanism and Associated Appurtenances for the Proposed Secondary Clarifier No. 6 to Envirodyne Systems, Inc., for the total quoted price of \$489,911.00 under their COSTARS Contract #016-E22-223

5 in favor / 0 opposed Motion carried unanimously

Contract No. WWPT-496: Furnish and Supply One Complete Grinder as Backup to Kenwood Wastewater Pump Station Under COSTARS Contract.

Dr. Rajput stated as reported by Phil Smythe, the grinder at Kenwood wastewater pump station suddenly failed and had to be replaced utilizing our spare grinder, pulled from our critical equipment inventory. To ensure our inventory has the required critical equipment, we need to replace the spare backup grinder as a retrofit; the existing panel and frame will be reused. In this regard, JWC Environmental quoted a price of \$54,760.28 less a COSTARS discount of \$8,241.03; for a total quoted price of \$46,546.22, under their COSTARS Contract #016-E23-282. Based on review of the quotation and need for a backup retrofit grinder and long lead time, Dr. Rajput recommended to the Board for its consideration of purchasing one grinder as retrofit to the existing grinder at Kenwood Wastewater Pump Station from JWC Environmental for a total quoted price of \$46,546.22 under their COSTARS Contract #016-E23-282.

Motion: Mrs. Murphy made a motion, seconded by Mr. Servis, to purchase one grinder as retrofit to the existing grinder for Kenwood Wastewater Pump Station from JWC Environmental for a total quoted price of \$46,546.22 under their COSTARS Contract No. 016-E23-282.

5 in favor / 0 opposed Motion carried unanimously.

Contract WWTP-497: Purchase of One (1) 2026 Ford Super Duty F-350 DRW XL4wd With Service Body and Equipment to Replace the Existing Ford 450 Service Body Truck for Water Treatment Plant Under COSTARS Contract #025-E22-425 (Capital Improvement Project)

Dr. Rajput advised that the existing 2009 F-450 (W-8) utility body truck used by our water treatment plant mechanic should be replaced. Due to its age, and ongoing repairs, it would be cost effective to trade it in and replace it with a new vehicle. Quotations have been received from Chapman Auto Group (under COSTARS) and Fred Bean Ford (not a COSTARS participant). The quoted price by Chapman Auto Group is \$99,146, less a COSTARS discount of \$2,871.00, less a trade in allowance of \$7,000 for W-8, for a total quoted price of \$92,146.00. Fred Beans quoted a price of \$99,840.00 less a \$3,000 trade

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in allowance for W-8 is \$96,840.39. Chapman Auto Group price is \$4,694.00 lower than Fred Beans. Based on review of the quotes, vehicle specifications and considering Chapman Auto Group participates in COSTARS, Dr. Rajput recommended to the Board for its consideration to purchase 2026 Ford Super Duty F-350 DRW XL 4WD with service body and equipment for a total amount of \$99,146.00 from Chapman Auto Group, under their COSTARS Contract No. 025-E22-425, and trade W-8 to Chapman Auto Group for total amount of \$7,000.00 and apply it toward the purchase of the new vehicle.

Motion: Mr. Morgan made a motion, seconded by Mr. Servis, to purchase 2026 Ford super duty F-350 DRWXL 4WD with service body and equipment for a total amount of \$99,146.00 from Chapman Auto Group, under their COSTARS Contract No. 025-E22-425 with trade in the existing truck to Chapman Auto Group net purchase amount is \$92,146.00.

5 in favor / 0 opposed Motion carried unanimously

Dr. Rajput requested the Board for its consideration to trade in the existing W-8 2009 F-450 Ford truck for \$7,000.00 to Chapman Auto Group and apply the credit towards the purchase of the new 2026 Ford Super Duty F-350 DRW XL 4WD with service body truck.

Motion: Mr. Servis made a motion, seconded by Mrs. Murphy, to trade in the existing W-8 - 2009 F-450 Ford Truck for \$7,000.00 to Chapman Auto Group and apply the credit towards the purchase of new 2026 Ford Super Duty F-350 DRW XL 4WD with service body truck

5 in favor / 0 opposed Motion carried unanimously.

Contract WWTP-498: Purchase Of One (1) New 2026 Kubota Kx057-5r3ap Compact Excavator With Rammer Br555 Hammer w/Bracket For Field Department, Wastewater Treatment Plant Under COSTARS Contract # 440002919

Dr Rajput reported that this contract is to purchase a new 2026 Kubota Compact Excavator Model KX057-5R3AP with Rammer BR555 hammer to replace existing 2012 Kubota KX trackhoe excavator and one 2017 Case 580 backhoe. A quote was obtained for \$141,227.00, less a COSTARS discount of \$30,700.36, for a purchase price of \$110,526.64. This cost will be further reduced by the quoted trade in values of \$38,000.00 for the Kubota trackhoe and \$37,000.00 for the Case 580 backhoe resulting in a combined trade in value of \$75,000.00, for a total purchase price of \$35,526.64. Based on review of the quoted price and specifications, Dr. Rajput recommended to the Board for its consideration to purchase one new 2026 Kubota excavator model KX057-5R3AP with Rammer BR 555 Hammer w/Bracket from Eagle Power and Equipment located at 953 Bethlehem Pike, Montgomeryville, PA. 18936 for a total amount of \$110,526.64 under their COSTARS Contract No. 440002919 and trade in the existing 2012 Kubota KX trackhoe excavator and the existing 2017 Case 580 backhoe for a combined total of \$75,000.00 to Eagle Power and Equipment and apply the trade in funds toward the purchase of the new Kubota compact excavator model KX057-5R3AP with Rammer BR555 Hammer for \$35,526.64.

Motion: Mr. Servis made a motion, seconded by Mr. Morgan, to purchase one new 2026 Kubota compact excavator model KX057-5R3AP with Rammer BR 555 hammer w/bracket from Eagle Power and Equipment located at 953 Bethlehem Pike, Montgomeryville, PA 18936 for a total amount of \$110,526.64 under their COSTARS Contract No. 440002919

5 in favor / 0 opposed Motion carried unanimously.

Dr. Rajput requested the Board for its consideration to trade in the existing 2012 Kubota KX trackhoe excavator for the amount of \$38,000.00 and 2017 Case loader backhoe for the amount of \$37,000.00 with a combined total trade-in amount of \$75,000.00 to Eagle Power and Equipment and apply the credit towards the purchase of a new 2026 Kubota compact excavator model KX057-5R3AP with Rammer BR555 hammer.

Motion: Mrs. Murphy made a motion, seconded by Mr. Servis, to trade in the existing 2012 Kubota KX trackhoe excavator for the amount of \$38,000.00 and 2017 Case loader backhoe for the amount of \$37,000.00 with a combined total trade-in amount of \$75,000.00 to Eagle Power and Equipment and to

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apply the credit towards the purchase of a new 2026 Kubota compact excavator model KX057-5R3AP with Rammer BR555 hammer.

5 in favor / 0 opposed Motion carried unanimously.

Contract WWPT-499: Purchase Of One (1) New 2026 Eager Beaver 12HA-PT Tag Trailer For Field Department, Wastewater Treatment Plant Under COSTARS Contract # 440002919

Dr. Rajput stated the our 2012 SLG tagalong trailer is only rated 6 tons and needs to be replaced with a new one with the required load rating. In this regard, a quote was obtained from Eagle Power and Equipment to purchase a new 2026 Eager Beaver 12HA-PT tagalong trailer with 20,000 lb. (10 ton) capacity under their COSTARS Contract No. 440002919 and trade-in the existing 2012 trailer. The total quoted price for the trailer is \$43,425.50 less a COSTARS discount of \$4,045.80, for a purchase price of \$39,379.70. The quoted trade in value for our 2012 trailer is \$1,500.00. Therefore, the net cost for the purchase of the new 2026 Eager Beaver 12HA-PT trailer will be \$37,879.70. Based on review of the quoted price and specifications, Dr. Rajput requested the Board for its consideration to purchase one new 2026 Eager Beaver 12HA-PT tagalong trailer from Eagle Power and Equipment located at 953 Bethlehem Pike, Montgomeryville, PA 18936 for a total amount of \$39,379.70 under their COSTARS Contract No. 440002919 and trade-in the existing 2012 trailer for \$1,500.00 to Eagle Power and Equipment and apply it toward the purchase of the new 2026 Eager Beaver 12HA-PT trailer making the amount of the purchase with trade in \$37,879.70.

Motion: Mrs. Murphy made a motion, seconded by Mr. Servis, to purchase one new 2026 Eager Beaver 12HA-PT tagalong trailer from Eagle Power and Equipment for a total amount of \$39,379.70 under their COSTARS Contract No. 440002919

5 in favor / 0 opposed Motion carried unanimously.

Dr. Rajput requested the Board for its consideration to trade in the existing 2012 SLG tagalong trailer for the total trade in amount of \$1,500.00 to Eagle Power and Equipment and apply the credit towards the purchase of new 2026 Eager Beaver 12HA-PT trailer.

Motion: Mr. Servis made a motion, seconded by Mrs. Murphy, to trade in the existing 2012 SLG tagalong trailer for the total trade in amount of \$1,500.00 to Eagle Power and Equipment and apply the credit towards the purchase of new 2026 Eager Beaver 12HA-PT trailer.

5 in favor / 0 opposed Motion carried unanimously.

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

Annual Waste Load Management Report (Chapter 94 Report)

Dr. Rajput reported preparation of the annual Chapter 94 Report for the reporting year 2025 is continuing.

Pretreatment Annual Report

Dr. Rajput reported preparation of the Pretreatment Program Annual Report for the reporting year of 2025 is continuing.

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

Dr. Rajput reported preparation of the required water audit report is continuing and will be submitted to DRBC per their requirements.

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

Notice of intent to award has been issued to CLC Contractors (Contractor).

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

Notice of intent to award has been issued to Polydyne Inc. (Contractor).

WWTP-484b: Demolition of Existing Evoqua Sludge Heat Exchanger #2, Install One 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)

Dr. Rajput said a preconstruction project meeting was held with the contractor (Eastern Environmental Contractors, Inc.) on March 12, 2026, to discuss the project and project schedule.

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

Notice of intent to award 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

New Business

No new business

Public Participation

No public participation.

Adjournment

Mrs. Murphy made a motion seconded by Mr. Morgan to adjourn the board meeting at 7:26PM.

5 in favor / 0 opposed. Motion carried unanimously.

Respectfully submitted by

Michele Hammar, Secretary