

Chester Water Authority
Board of Directors
Business Meeting
February 18, 2021

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests and/or Chester Water Authority Employees
4. Public Comment on Agenda Items
5. Motion for Approval of Minutes for January 21, 2021 Board Meeting
6. Action Items from Executive Session
7. Solicitor's Report
8. Chief Financial Officer's Report
 - a. **Request** for Ratification of List of Expenditures Paid and Wires Drawn
9. Director of Engineering's Report
 - a. **Request** to Approve the Award of Contract No. 21-002: Furnishing & Delivery of Quarry Materials
 - b. **Request** to Approve the Award of Contract No. 21-003: Furnishing of HVAC & Plumbing Services
 - c. **Request** to Approve a Proposal from Gannett Fleming for Tainter Gate Project
 - d. **Request** to Approve a Proposal from Gannett Fleming for Water System Project
10. Executive Manager's Report
 - a. Annual Statement of Financial Interests
11. New Business
12. Old Business
13. Public Comment on Other Matters
14. **Motion** to Adjourn

