

**Chester Water Authority**  
**Board of Directors**  
**Business Meeting**  
**March 17, 2022**

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 February 17, 2022 Board Meeting
6. Action Items from Executive Session
7. Solicitor's Report
  - a. Report on Pension and OPEB
  - b. Board Action on Actuarial Assumptions for Pension and OPEB
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. 22-002: 2022 Water Main Renewal Project in the amount of \$2,654,675
  - b. **Request** to Approve the Award of Contract No. 22-003: Furnishing Ductile Iron Main in the amount of \$298,286.80
10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
  - a. **Request** to Approve Pension Payment for Anatole Michel effective May 1, 2022
  - b. **Request** to Approve Pension Payment for Ed Hall effective May 1, 2022
  - c. **Request** to Approve Retirement of Robert Judge, Sr. as of April 29, 2022
11. Executive Manager's Report
  - a. **Request** to Approve the purchase of Two Clearwell Ammonia Feed Panels from Neal Systems Inc. on COSTARS Contract #016-160 total not to exceed \$40,000, subject to the Solicitor's review
  - b. **Request** to Approve boat launch and rental fees at the Chester Water Authority Fishing Headquarters, Octoraro Reservoir for the 2022 Season
  - c. **Recommendation** for Appointment of Executive Manager effective April 30, 2022
12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn