Chester Water Authority
Board of Directors
Business Meeting
April 21, 2022

1. Call to Order

2. Pledge of Allegiance/Moment of Silence in Remembrance of Paul Andriole

3. Introduction of Guests and/or Chester Water Authority Employees

4. Public Comment on Agenda Items

5. Motion for Approval of Minutes for March 17, 2022 Board Meeting

6. Action Items from Executive Session
   a. Executive/Information Sessions held on April 4, 2022 and preceding today's meeting

7. Solicitor's Report
   a. Report on Pension and OPEB Liabilities: Authorization to File Disclosures
   b. Board Action on Actuarial Assumptions of Pension and OPEB Reports (continuation from last month): Authorization to Ratify/Change
   c. **Request** for Approval of Addendum to Original Engagement Letter with Arent Fox, LLP to secure Federal and State funding for number of capital projects. The hourly rates will range from $110 to $995 with not exceed amount of $25,000

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 Award the following Contracts:
      Contract 22-004: 2022 Furnishing and Delivery of Distribution Materials *($477,228.84*)
      Contract 22-005: Furnishing Outside Maintenance Services for Administration and Distribution Facilities *($272,550*)
   b. **Request** Authorization to purchase Security Card Access System for the Plant from Johnson Controls through Sourcewell ($179,576.27)
   c. **Request** Authorization to take bids for Contract 22-006: 2022 Furnish, Delivery, and Laundering of Uniforms (*estimated cost of $125,000)*
   d. **Request** Authorization to purchase Lagoon Pumps for the Plant from Municipal Maintenance through COSTARS ($28,106)

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
    a. **Request** to Amend Employee Agreement of David J. Krupiak to reflect new title of Executive Manager effective April 30, 2022, subject to the Solicitor's review
    b. **Request** to Approve Pension Payment for Robert A. Judge, Sr. effective May 1, 2022

11. Executive Manager's Report
    a. **Request** to Approve purchase of vehicles and equipment for Distribution and Plant (estimated cost $283,000)
    b. **Request** to Approve purchase of eOPS Data Management System for the Plant, total not to exceed $125,000, subject to the Solicitor's review

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn