

Chester Water Authority
Board of Directors
Business Meeting
June 16, 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 May 19, 2022 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** Authorization to take bids for the following:
 - Contract 22-007: Pipeline Plan Phase 1A (*est. cost of \$2,364,700*)
 - Contract 22-008: Furnishing Millwright and Mechanical Services (*est. cost of \$175,000*)
 - b. **Request** to Approve Option Year Acceptance:
 - Contract 20-014: Furnishing Electrical Services (\$280,802.05)
 - c. **Request** to Approve proposal from Schnabel Engineering for Pine Grove Dam Spillway Apron Repair Design (not to exceed \$50,000)
 - d. **Request** to Approve proposal from Tank Industry Consultants for Professional Services associated with the Tank Rehabilitation (\$161,200)
 - e. **Request** to Approve Change Order No. 2 for Contract No. 21-010-Pine Grove Dam Gate Hoist Chain Replacement (net decrease of \$50,000)
10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
 - a. **Request** to Approve Pension Payment for Gregory Johnson effective May 1, 2022
11. Executive Manager's Report
12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn

