Chester Water Authority
Board of Directors
Business Meeting
July 21, 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 June 16, 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 22-009: Boiler Project (*estimated cost of $135,000*)
   b. **Request** to Ratify the Main Extension Agreement for Wicklow Phase I
   c. **Request** to Award Contract 22-006: Furnish, Delivery, and Laundering of Uniforms:
      Unifirst Corporation - $76,764.64

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
    a. **Report** on the status of OPEB plan
    b. **Report** on the status of 457(b) plan and board action if needed

11. Executive Manager's Report
    a. **Request** to renew professional services agreement with William O'Connell

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn