

Chester Water Authority
Board of Directors
Business Meeting
August 18, 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 July 21, 2022 Board Meeting
6. Action Items from Executive Session
Executive Sessions were held on the following dates:
August 11th, 17th and 18th
7. Solicitor's Report
8. Chief Financial Officer's Report
 - a. **Request** for Ratification of List of Expenditures Paid and Wires Drawn
 - b. **Request** to Approve submission of LOI & Application for WIFIA Funds subject to the Solicitor's and Executive Manager review and approval as to form and content
9. Director of Engineering's Report
 - a. **Request** Authorization to take bids for the following:
Purchase of a Drone (*estimated cost of \$35,000*)
Purchase of Ultrasonic System (*estimated cost of \$180,000*)
 - b. **Request** to Award Contract 22-007: Pipeline Plan Phase 1A (\$1,018,650)
 - c. **Request** to Approve an On-Call Agreement with Remington & Vernick Engineers (Not to Exceed \$150,000)
 - d. **Request** to Award Contract 22-008: Furnishing Millwright and Mechanical Services (\$201,892)
 - e. **Request** to Approve a Resolution and Cost Sharing Reimbursement Letter with PennDOT for SR0322
10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
 - a. **Request** to amend the pension plan to give the Authority the option to offer continued employment to active non-union employees who request to start collecting their retirement pension payments provided that they satisfy the following criteria: 1. At least 30 years of Credited Service (as defined in the Plan Document), and 2. Attain age 65 (Normal Retirement Age). The employee will be able to choose from all the available monthly annuity options provided by the Plan. All elections are irrevocable. Continued employment is subject to the mutual agreement of the retiree and the Authority. Once the pension commences, the employee will no longer earn additional pension accruals. The Plan is amended to increase the eligible number of allowable hours worked per week

from 20 to 37.5, for those who satisfy these criteria. Subject to the Solicitor's review and approval as to form and content.

b. **Request** to amend employment agreement of David J. Krupiak to include additional retention incentives. Subject to the Solicitor's review and approval as to form and content.

11. Executive Manager's Report
12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn