

Chester Water Authority
Board of Directors
Business Meeting
October 13, 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. Action Items from Executive Session
6. Solicitor's Report
 - a. Pennsylvania Supreme Court Oral Arguments
 - b. Status of Board Letter to PA DEP EJAB
7. Chief Financial Officer's Report
8. Director of Engineering's Report
 - a. **Request** Authorization to Purchase Drone from Sky Flight Robotics, Inc. through COSTARS (\$35,311.84)
9. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
 - a. **Request** to Approve Transfer of the 2022 Minimum Municipal Obligation of \$1,481,708 for the Defined Benefit Pension Plan approved by the Board December 16, 2021
 - b. **Request** to Approve Proposed 2023 Minimum Municipal Obligation Budget Amount of appx. \$1,620,637 for the Defined Benefit Pension Plan subject to any Additional Payment as Recommended by Actuary
 - c. **Request** to Adopt the Other-Post Employment Benefits (OPEB) Plan Document subject to the Solicitor and professionals review as to form and content
10. Executive Manager's Report
11. New Business
12. Old Business
13. Public Comment on Other Matters
14. **Motion** to Adjourn

