Chester Water Authority
Board of Directors
Business Meeting
September 15, 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 August 29, 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 2022-012: Furnishing & Delivery of Ascorbic Acid
      Contract 2022-013: Furnishing & Delivery of Liquid Cationic Polymer
      Contract 2022-014: Furnishing & Delivery of Liquid Sodium Permanganate
      Contract 2022-015: Furnishing & Delivery of Liquid Aluminum Sulfate
      Contract 2022-016: Furnishing & Delivery of Liquid Polyaluminum Chloride
      Contract 2022-017: Furnishing & Delivery of Anhydrous Ammonia
      Contract 2022-018: Furnishing & Delivery of Powdered Activated Carbon
      Contract 2022-019: Furnishing & Delivery of Liquid Chlorine
      Contract 2022-020: Furnishing & Delivery of Fluorosilicic Acid
      Contract 2022-021: Furnishing & Delivery of Hydrated Lime
      Contract 2022-022: Village Green Tank #2 Coating (Interior)
   b. **Request** to Approve an On-Call Agreement for Large Water Main Construction Assistance
   c. **Request** to Approve an On-Call Agreement for Emergency Construction Assistance
   d. **Request** to Approve an On-Call Agreement for SCADA Services
   e. **Request** Authorization to Purchase Chemical Feed Pumps through COSTARS ($30,610)
   f. **Request** Authorization to Purchase Ultrasonic System through COSTARS ($200,060.53)

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
    a. **Request** to Approve Annual Renewal of Employee Health Insurances
    b. **Request** to Approve a One (1) Year Purchase Agreement Extension with the Delaware County Public Schools Healthcare Trust
    c. **Request** to Approve Pension Payment for David J. Krupiak effective Sept. 1, 2022

11. Executive Manager’s Report

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn