

**Chester Water Authority**  
**Board of Directors**  
**Business Meeting**  
**October 20, 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 September 15, 2022 Board Meeting
6. Action Items from Executive Session
7. Solicitor's Report
  - a. Commence eminent domain process, if necessary, for the following properties: pipeline easement on a portion of (at or near) 713 Chester Creek Rd, Brookhaven, PA; pump station and related piping easement on a portion of (at or near) 458 Baltimore Pike, Glen Mills, PA
8. Chief Financial Officer's Report
  - a. **Request** for Ratification of List of Expenditures Paid and Wires Drawn
  - b. **Request** to proceed with the implementation of 5% rate increase effective 1/1/2023
9. Director of Engineering's Report
  - a. **Request** Authorization to take bids for Contract 22-022: Furnishing Concrete & Masonry Structural Services (*est. cost of \$100,000*)
  - b. **Request** to Approve Option Year 2 for Contract 20-026: Furnishing Construction Trade Services (\$144,999.67)
  - c. **Request** to Approve Option Year 1 for Contract 21-024: Equipment Rental with Operator (\$428,793.51)
  - d. **Request** to Approve Amendment No. 1 for Professional Services Agreement with Utah Research Water Laboratory (URWL) (net increase of \$15,000)
  - e. **Request** to Approve Proposal from Whitman, Requardt, & Associates for Professional Services associated with Pump Station Intake Design (\$220,177)
  - f. **Request** to Approve Change Order No.1 for Contract 21-024: Equipment Rental with Operator (net increase of \$284,000)
10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
11. Executive Manager's Report
  - a. **Request** to Approve Proposal from Darktrace for Professional Services associated with Cybersecurity (\$92,327)
  - b. **Request** to Approve Proposal from TechGuides, Inc. for renewal of annual on-call Professional Services associated with Technology Consulting (not to exceed \$75,00)

12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn