

Chester Water Authority
Board of Directors
Special Business Meeting
October 27, 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. Executive Session since the prior Board Meeting
6. Action Items from Executive Session
7. Solicitor's Report
8. Executive Manager's Report
 - a. Authorization for CWA's membership in the U.S. Water Alliance and its One Water Program
 - b. Authorization for CWA officials and professionals to take any action necessary to allow CWA's participation in One Water venture(s) based in CWA's Service Area subject to appropriate legal review as to the form and content of any proposed transaction(s) and/or action(s) and subject to any necessary legal or regulatory approvals
 - c. Authorization to terminate month to month lease of office space (1,676 sf) located in Kennett Borough, PA
 - d. Authorization to enter into a lease for office space (2,146 sf) located in East Marlborough Township, PA at a rate of \$23 per square foot subject to the mutually agreed upon outfitting costs and review by the Solicitor as to form and content
9. New Business
 - a. Recognition of Chester County action regarding Board Appointments: Re-appointment of Leonard Rivera and Noel Brandon for 5-year terms and appointment of Erik Walschburger for a 5-year term
10. Old Business
11. Public Comment on Other Matters
12. **Motion** to Adjourn