Chester Water Authority
Board of Directors
Special Meeting
Held at
415 Welsh Street, Chester, PA 19013
November 25, 2022
at 3:00PM

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. Report on on-boarding of new Board members

7. Executive Manager's Report

8. New Business
   a. Further bylaw amendments relating to use of committee system and Board governance
   b. Recommended additional disclosures of Board members ownership interests in publicly traded for-profit water companies and other defined conflict issues related to Board members fiduciary obligations

9. Old Business

10. Public Comment on Other Matters

11. **Motion** to Adjourn