

Chester Water Authority
Board of Directors
Reorganization and Business Meeting
December 15, 2022

Reorganization Meeting

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Newly Appointed and Reappointed Board Members Present and Recording of Board Members Certificates of Compliance as Part of Chester Water Authority's Permanent Records
4. Oath of Office Given to Newly Appointed and Reappointed Board Members by CWA Notary Public
5. Public Comment on Agenda Items
6. Nomination of Interim Meeting Chairperson to conduct election of Board Chairperson
7. Nomination and Election of Board Chairperson
8. Turnover meeting to newly Elected Board Chairperson
9. Nominations and Election of Board Officers (Vice Chairperson, Secretary and Treasurer)

Regular Business Meeting

10. **Motion** for Approval of Minutes for November 17, 2022 Board Meeting
11. Action Items for Executive Session
12. Solicitor's Report
13. Chief Financial Officer's Report
(All contracts, agreements, applications, proposals, and resolutions are subject legal review as to form and content prior to execution.)
 - a. **Motion** for Ratification of List of Expenditures Paid and Wires Drawn
 - b. **Request** to Approve Final 2023 Operations & Maintenance Budget of \$46,778,000
 - c. **Request** to Approve Final 2023 Capital Improvement Budget of \$24,979,000
 - d. **Confirmation** of 5% rate increase as unanimously recommended by the Board of Directors at the October 20, 2022 Board Meeting
14. Director of Engineering's Report
(All contracts, agreements, applications, proposals, and resolutions are subject legal review as to form and content prior to execution.)
 - a. **Request** Authorization to Advertise Contract 23-001: Furnishing Paving Services

b. **Request** to Award the following contracts:

Contract 22-018: Furnishing & Delivery of Powder Activated Carbon

Contract 22-022: Furnishing Concrete and Masonry Structural Services

c. **Request** to Approve Option Year Acceptance, Contract No. 21-002: Furnishing Quarry Materials

d. **Request** to Adopt a Resolution to provide the Annual Highway Restoration & Maintenance Bond for PennDOT

e. **Request** to Adopt a Resolution and Approve submission of Application for H2O PA Funds for the 2023 Water Main Renewal Project subject to the Solicitor's and Executive Manager review and approval as to form and content

15. Executive Manager's Report

(All contracts, agreements, applications, proposals, and resolutions are subject legal review as to form and content prior to execution.)

a. **Motion** to Approve 2023 Monthly Board Meeting Dates

b. **Motion** to Approve Payment to the Water Research Foundation for 2023 in the amount of \$26,658

16. Old Business

17. New Business

18. Public Comment on Other Matters

19. **Motion** to Adjourn