

**Chester Water Authority**  
**Board of Directors**  
**Business Meeting**  
**January 30, 2023**

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 the December 15, 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  
(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 23-002: Furnishing Services of an HVAC & Plumbing Contractor  
Contract 23-003: Furnishing and Delivery of Ductile Iron Water Main
  - b. **Request** to Approve an On-Call Agreement with Catania Engineering (*Not to Exceed \$100,000*)
  - c. **Request** to Approve an On-Call Agreement with Carroll Engineering Corporation (*Not to Exceed \$100,000*)
  - d. **Request** to Approve an On-Call Agreement with Schnabel Engineering (*Not to Exceed \$66,000*)
  - e. **Request** to Approve proposal from Keystone Engineering Group for electrical and controls engineering services (*Not to Exceed \$102,500*)
  - f. **Request** to Approve Option Year Acceptance for Contract 21-006: MOR Construction Services, Inc.: Performance of Water Distribution Construction (\$1,567,044.78)
  - g. **Request** to Approve Option Year Acceptance for Contract 22-005: DGS Landscaping, LLC: Furnishing Outside Maintenance Services for Administration and Distribution Facilities (\$280,726.50)

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison's Report
  - a. **Request** to Approve Pension Payment for Lawrence C. Collins effective March 1, 2023
  
11. Executive Manager's Report  
(All contracts, agreements, applications, proposals, and resolutions are subject legal review as to form and content prior to execution.)
  - a. **Request** to Amend Professional Services Agreement with EMA in the amount of \$36,300 for Installation of eOPS Data Management System for the Plant
  - b. **Request** to Approve a Three Year Octoraro Watershed Protection Pilot Project with TeamAg Incorporated, total not to exceed \$250,000, subject to the Solicitor's review
  - c. **Notice** of Annual Statement of Financial Interest Due by May 1, 2023
  
12. New Business
  
13. Old Business
  - a. **Proof** of Publication of Board Meeting Dates for 2023
  
14. Public Comment on Other Matters
  
15. **Motion** to Adjourn