Chester Water Authority
Board of Directors
Business Meeting
March 16, 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 February 17, 2023 Board Meeting

6. Action Items from Executive Session

7. Solicitor's Report

8. 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. **Request to Approve** Expenses by Function Report
b. **Request to Approve** Proposal from Eastern Engineering for master meter and commercial meter accuracy testing (3-year proposal not to exceed $40,600 annually)

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 to Award** contract 23-001: Furnishing Paving Services to George J. May, Inc. ($1,129,063)
b. **Request to Award** contract 23-002: Furnishing Services of an HVAC and Plumbing Contractor to John Meehan and Son, Inc. ($184,633)
c. **Request to Approve** WIFIA application fee for Susquehanna Booster Station Improvement project ($100,000)
d. **Request to Ratify** 2022 Main Extension Agreements with cost contributions

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison
a. **Request** to Approve Pension Payment for Daniel Long effective March 1, 2023

11. Executive Manager's Report

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn