

Chester Water Authority
Board of Directors
Business Meeting
April 20, 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 March 16, 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 to legal review as to form and content prior to execution.)
 - a. **Request to Approve** Expenses by Function Report
 - b. **Request to Approve** Proposal from Mars Company for water meter bench system repairs and certification (not to exceed \$26,947)
9. Director of Engineering's Report
(All contracts, agreements, applications, proposals, and resolutions are subject to legal review as to form and content prior to execution.)
 - a. **Request Authorization to Advertise:**
Contract 23-007: Pine Grove Dam Apron Repair
 - b. **Request to Award** contract 23-005: Furnishing and Delivery of Distribution Materials (\$494,547.50)
 - c. **Request to Approve** proposal from Schnabel Engineering for Construction Phase Services for Pine Grove Dam Apron Repair (\$355,000)
 - d. **Request to Approve** proposal from Stantec for on-call Professional Engineering Services (\$64,300)
 - e. **Request to Approve** proposal from Princeton Hydro for on-call Professional Engineering Services (\$21,500)
 - f. **Request to Approve** purchase of Security Cameras from Tri-M through COSTARS (\$53,250)
Request to Approve Change Order #2 for Transmission Main Accessory Replacement, Phase III (credit of \$88,213.97)
 - g. **Request to Approve** a Resolution and Cost Sharing Reimbursement Letter with

PennDOT for SR0322-103 subject to the Solicitor's and Executive Manager review and approval as to form and content.

h. Request to Approve the following Main Extension and Developer Agreements:

Main Extension Agreement for Bethel Ridge Development (no cost contribution)

Main Extension Agreement for Spring Lake Development (no cost contribution)

Main Extension Agreement for 5308 Pennell Road (maximum CWA cost contribution of \$2,020)

Main Extension Agreement for Broad Run (maximum CWA cost contribution of \$2,020)

Main Extension Agreement for The Thompson Development (maximum CWA cost contribution of \$103,020)

Main Extension Agreement for Concord Municipal Building (maximum CWA cost contribution of \$93,980)

Main Extension Agreement for Concord Sewer Plant (maximum CWA cost contribution of \$47,310)

Main Extension Agreement for New Bolton Center (maximum CWA cost contribution of \$275,972.60)

10. Executive Manager's Report
11. New Business
12. Old Business
 - a. Proof of Publication of the February 17, 2023 Board meeting
 - b. Proof of Publication of the May 12, 2023 Board meeting
13. Public Comment on Other Matters
14. **Motion** to Adjourn