

Chester Water Authority
Board of Directors
Business Meeting
June 29, 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 May 12, 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** Change in Bank Services
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 23-009: Furnish Electrical Services (*estimated cost \$300,000*)
 - b. **Request to Award** the following contracts:
Contract 23-007: Pine Grove Dam Apron Repair (\$1,390,183.60)
 - c. **Request to Approve** proposal from Schnabel Engineering for External Audit of Chester Water Authority's Owners Dam Safety Program (*Not to Exceed \$23,000*)
 - d. **Request to Approve** proposal from Johnson Controls for Distribution Building Card Access project (\$110,033)
 - e. **Request to Approve** a Resolution and Cost Sharing Reimbursement Letter with PennDOT for SR0322-CSX subject to the Solicitor's and Executive Manager review and approval as to form and content.
 - f. **Request to Approve** a Resolution and Installation of Utility Facility on Structure Agreement with PennDOT for SR0322-CSX subject to the Solicitor's and Executive Manager review and approval as to form and content

g. **Request to Approve** proposal from Greeley & Hansen for providing On-call Engineering Consulting Services (Not to Exceed \$150,000)

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison's Report
 - a. **Request to Approve** Survivor Pension Payment for Barbara Cartisano (Charles Cartisano) effective June 1, 2023
 - b. **Request to Approve** Pension Payment for Davis Northern effective July 1, 2023
11. Executive Manager's Report
12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn