

Chester Water Authority
Board of Directors
Business Meeting
July 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 June 29, 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
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 23-010: Broadmeadows Tank Rehabilitation
 - b. **Request to Award** the following contracts:
Contract 23-006: Octoraro WTP Boiler Renovation (\$178,000)
Contract 23-008: Furnishing Commercial Diving Services (\$120,438.55)
 - c. **Request Authorization to Purchase** Auma Actuators through COSTARS (\$35,100)
 - d. **Request Authorization to Purchase** Ductile Iron Pipe Water Main through COSTARS (\$251,971)
 - e. **Request to Approve** Main Extension Agreement for Wicklow Phase II (no cost contribution)
10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison's Report
11. Executive Manager's Report

12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn