Chester Water Authority
Board of Directors
Business Meeting
August 17, 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 July 20, 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 to Award** the following contracts**:**
Contract 23-004: 2023 Water Main Renewal Project ($3,466,250)
Contract 23-009: Furnishing Electrical Services ($298,217.50)
b. **Request to Approve** Option Year Acceptance:
Contract 21-011: Janitorial Services for the Administration and Distribution Facilities ($133,806.01)
Contract 21-012: Janitorial Services for the Treatment Plant Facilities ($62,195.26)
c. **Request to Approve** an On-Call Agreement with Remington & Vernick Engineers (*Not to Exceed $150,000*)
d. **Request to Approve** Change Order No.1 for Contract 22-022: Furnishing Concrete and Masonry Structural Services (net increase of $94,160)

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