Chester Water Authority
Board of Directors
Business Meeting
September 21, 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 August 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 to legal review as to form and content prior to execution.)
a. **Request to Approve** Expenses by Function Report
b. **Request to Approve** the implementation of 8% rate increase effective 1/1/2024

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 23-011: Furnishing & Delivery of Liquid Aluminum Sulfate
Contract 23-012: Furnishing and Delivery of Liquid Polyaluminum Chloride
Contract 23-013: Furnishing & Delivery of Anhydrous Ammonia
Contract 23-014: Furnishing and Delivery of Powdered Activated Carbon
Contract 23-015: Furnishing and Delivery of Liquid Chlorine
Contract 23-016: Furnishing and Delivery of Fluorosilicic Acid
Contract 23-017: Furnishing & Delivery of Hydrated Lime
b. **Request to Approve** Option Year Acceptance:
Contract 22-008: Furnishing Millwright and Mechanical Services ($207,948.76)
c. **Request to Approve** Change Order No.1 for Contract 22-014: Furnishing and Delivery of Liquid Sodium Permanganate (net increase of $324,975 to $649,950)
d. **Request to Approve** the following Main Extension and Developer Agreements:
Main Extension Agreement for Langston Development in East Nottingham (no cost contribution)

Main Extension Agreement for Smith Development in Kennett Township (maximum cost contribution is $153,924)

e. **Request to Approve** Proposal from Spots, Stevens & McCoy for engineering consulting services for the Norway-Rosedale property ($32,000)

f. **Request to Approve** Purchase of Monochloroamine Analyzers ($46,970.38)

10. Director of Human Resources, Assistant to the Executive Manager and Board Liaison'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** 2024 Non-Union Healthcare Renewal and Trust Agreement

b. **Request to Approve** Payment of 2023 MMO and Budget for 2024 MMO

11. Executive Manager'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** a 1-year extension of Agreement with Darktrace for Cybersecurity Services ($99,716)

b. **Request to Approve** a 3-year Agreement with Samsara for Vehicle GPS Monitoring purchased through the Sourcewell Services Cooperative ($2,504.24 per month)

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn