Chester Water Authority
Board of Directors
Business Meeting
October 19, 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 September 21, 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 Approve** Option Year Acceptance:
Contract 21-024 Equipment Rental with Operator with MOR Construction Services, Inc ($441,657.32)
Contract 22-022 Furnishing Concrete & Masonry Structural Services with Mar-Allen Concrete Products, Inc. ($82,977.83)
b. **Request to Approve** Change Order No.1 for Contract 22-018: Furnishing and Delivery of Powdered Activated Carbon (increase of $339,000)
c. **Request to Approve** an On-Call Agreement with Marona Construction Company for Water Main Construction Assistance
d. **Request to Approve** an On-Call Agreement with Michael F. Ronca & Sons, Inc. for Emergency Construction Assistance
e. **Request to Approve** purchase of Fontus Blue Software ($58,000)
f. **Request to Adopt Resolutions and Approve** submission of grant applications for the Pennsylvania's Local Share Account grant program

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** Pension Payment for Tracey A. (Munce) Colarusso effective September 1, 2023
    b. **Request to Approve** Pension Payment for John J. Tkacz effective January 1, 2024
    c. **Request to Approve** Two- year extension of Pension Consulting Services provided by Thomas J. Anderson & Associates, Inc. ($17,000 per year)

11. Executive Manager's Report

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn