

Chester Water Authority
Board of Directors
Business Meeting
November 16, 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 October 19, 2023 and November 3, 2023 Board Meetings
6. Action Items from Executive Session
7. Solicitor'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** Confidentiality Policy
 - b. **Request to Approve** Motion to authorize authority officials and consultants to take any and all actions necessary to amend the authority employee pension plan to provide that that in the event of an involuntary Change in Control Event of the Authority by Federal, State or Local government action, Federal or State Court Order, or other form of involuntary transfer of a majority of Authority assets, that all Authority employees' pensions would immediately vest, despite any contrary provision in the Authority pension plan documents requiring a minimum number of years of employment before an employee is entitled to vested pension benefits.
 - c. **Request to Approve** the hiring of a Hearing Officer for personnel matters
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 23-011: Furnishing & Delivery of Liquid Aluminum Sulfate to USALCO, LLC (\$647,400)
Contract 23-012: Furnishing and Delivery of Liquid Polyaluminum Chloride to USALCO, LLC (\$542,674)
Contract 23-013: Furnishing & Delivery of Anhydrous Ammonia to Airgas Specialty

Products, Inc. (\$184,500)

Contract 23-015: Furnishing and Delivery of Liquid Chlorine to Univar Solutions USA, Inc. (\$1,224,000)

Contract 23-016: Furnishing and Delivery of Fluorosilicic Acid to Pennco, Inc. (\$118,400)

Contract 23-017: Furnishing & Delivery of Hydrated Lime to Carmeuse Americas (\$361,691)

b. **Request to Approve** a One (1) Year On-Call Agreement for Distribution SCADA Services with Allied Control, Services, Inc. not to exceed (\$50,000)

c. **Request to Approve** purchase of two Ultrasonic units for use on the Octoraro Reservoir not to exceed (\$164,000 pending additional data gathering and analysis by operations team)

d. **Request to Approve** purchase of Particle Charge Analyzer from ChemTrac (\$21,950)

e. **Request to Adopt a Resolution and Approve** submission of grant applications for Pennsylvania's Local Share Account grant program for the following projects:

- Rehabilitation of Octoraro Water Treatment Plant sedimentation basin No. 3 and No. 4 (estimated grant request of \$100,000)
- Ozone Pilot Program for Octoraro Water Treatment Plant (estimated grant request of \$250,000)
- Sullivan Booster Station Rehabilitation (estimated grant request of \$350,000)

10. 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** purchase of Main Office Server Hardware Upgrade through Dell (approved COSTARS vendor) and Configuration/Installation by Techguides, Inc. for a total project cost of (\$245,927)

b. **Request to Approve** termination of two grazing agreements with Dwayne Peifer

c. **Request to Approve** entering into an Agreement with the Alliance for the Chesapeake Bay to construct riparian buffers on three CWA properties.

d. **Request to Approve** Motion to authorize authority officials to take any and all actions necessary to amend the agreement with Team Ag to increase the annual fee by \$12,000.

11. New Business

12. Old Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn