

Chester Water Authority
Board of Directors
Business Meeting
February 15, 2024

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 January 18, 2024 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 sign resolutions to open operating accounts with WSFS Bank
 - c. **Request to Approve** CWA Credit Card Use Policy
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 24-005: Furnishing & Delivery of Distribution Materials
Contract 24-006: Furnishing and Delivery of Quarry Materials
 - b. **Request to Approve** an On-Call Agreement with Black & Veatch Corporation (Not to Exceed \$50,000)
 - c. **Request to Approve** an On-Call Agreement with Keystone Engineering (Not to Exceed \$100,000)
 - d. **Request to Approve** proposal from Echologics, LLC for leak monitoring services (Not to Exceed \$65,660)
 - e. **Request to Approve** purchase of Leak Detection Equipment from 540 Technologies through COSTARS (\$38,787)
 - f. **Request to Approve** the following Main Extension and Developer Agreements:
Main Extension Agreement for To-Jo Mushroom (maximum CWA cost contribution of \$161,075)

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