

Chester Water Authority
Board of Directors
Business Meeting
March 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 February 15, 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
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** proposal from Schnabel Engineering, LLC for on-call Dam Engineering Services for Pine Grove Dam (\$42,000)
 - b. **Request to Adopt a Resolution** to provide the Annual Highway Restoration & Maintenance Bond for PennDOT
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. **Termination** of the March 16, 2020, Emergency Declaration and Continuity of Operations Plan
11. New Business
12. Old Business
13. Public Comment on Other Matters
14. **Motion** to Adjourn