Chester Water Authority
Board of Directors
Business Meeting
May 9, 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 April 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

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 the following contracts:
      Contract 24-007: Janitorial Services for the Treatment Plant Facilities
      Contract 24-008: Janitorial Services for the Administration and Distribution Facilities
   b. **Request to Award** the following contract:
      Contract 24-005: Furnishing & Delivery of Distribution Materials through the Commonwealth of Pennsylvania's Cooperative Purchasing Program ($510,747.92)
   c. **Request to Approve** proposal from Princeton Hydro for 2024 Reservoir Services ($24,425)

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