

**Chester Water Authority**  
**Board of Directors**  
**Business Meeting**  
**June 20, 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 May 9, 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 24-009: Susquehanna Pumping Station Improvements – General Construction  
Contract 24-010: Susquehanna Pumping Station Improvements – Electrical Construction  
Contract 24-011: Susquehanna Pumping Station Improvements – HVAC Construction  
Contract 24-012: Furnishing & Delivery of Gasoline & Diesel Fuel Oil
  - b. **Request to Award** the following contract:  
Contract 24-013: Elevator Repair Services Materials through the Commonwealth of Pennsylvania's Cooperative Purchasing Program (COSTARS) (\$280,000)
  - c. **Request to Approve** proposal from Bucharth Horn for Engineering Services for Replacement of Arterial Transmission Main Appurtenances (\$291,900)
  - d. **Request to Approve** proposal from Utility Services Group (USG) Water Solutions, Limited Liability Corporation (LLC) for a Tank Maintenance Management Program
  - e. **Request to Approve** proposal from Spotts, Stevens, and McCoy for Zoning Hearing Board Additional Services (\$31,800)

10. Director of Human Resources' 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 a Resolution** to add Darryl Jenkins as an authorized signer for the Chester Water Authority's Other Post Employment Benefits (OPEB) and Defined Benefit Pension Plans.
11. Executive Manager's Report  
(All contracts, agreements, applications, proposals, and resolutions are subject to legal review as to form and content prior to execution.)
12. New Business
13. Old Business
14. Public Comment on Other Matters
15. **Motion** to Adjourn