Chester Water Authority
Board of Directors
Business Meeting
August 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 July 16, 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 24-023: Dutton Mill PRV Replacement
   Contract 24-024: PennDOT Rt 322 Facilities Relocation
   b. **Request to Award** the following contracts:
   Contract 24-007: Janitorial Services for the Treatment Plant Facilities
   Contract 24-008: Janitorial Services for the Administration and Distribution Facilities
   Contract 24-012: Furnishing & Delivery of Gasoline & Diesel Fuel Oil
   Request to Approve Option Year Acceptance for Contract 22-008: Furnishing Millwright and Mechanical Services ($214,187.22)
   c. **Request to Approve** Option Year Acceptance for Contract 23-008: Furnishing Commercial Diving Services ($124,051.71)
   d. **Request to Approve** Change Order No.1 for Contract 23-006: Octoraro Water Treatment Plant Boiler Renovation (extension of substantial completion to November 29, 2024)
   e. **Request to Approve** the following Main Extension and Developer Agreements:
   Main Extension Agreement for Chadds Ford Elementary School in Pennsbury Township (maximum cost contribution $68,500)

f. **Request to Approve** a proposal from Voda.ai for Modeling of the Distribution System ($62,300)

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** Pension Payments to Bruce Lockett effective August 1, 2024

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