Chester Water Authority
Board of Directors
Business Meeting
November 21, 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 October 17, 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 Approve proposals from Barsz Gowie Amon Fultz to conduct annual financial audit in the amount not to exceed $78,900, OPEB audit in the amount not exceed $9,700, and Pension audit in the amount not exceed $16,550 for year end 2024

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 Award** the following contracts:
      Contract 24-013: Furnishing & Delivery of Ascorbic Acid (2 Years) ($223,100)
      Contract 24-014: Furnishing and Delivery of Liquid Cationic Polymer (2 Years) ($37,950)
      Contract 24-015: Furnishing & Delivery of Liquid Sodium Permanganate (2 Years) ($574,750)
      Contract 24-016: Furnishing and Delivery of Liquid Aluminum Sulfate ($660,400)
      Contract 24-017: Furnishing and Delivery of Liquid Polyaluminum Chloride ($678,470)
      Contract 24-018: Furnishing & Delivery of Anhydrous Ammonia ($178,500)
      Contract 24-020: Furnishing and Delivery of Liquid Chlorine ($1,194,000)
      Contract 24-021: Furnishing and Delivery of Fluorosilicic Acid ($116,000)
      Contract 24-022: Furnishing & Delivery of Hydrated Lime ($444,191)

b. **Request to Reject** the following Bids:
   Contract 24-009: Susquehanna Pumping Station Reliability Improvements- General Construction
   Contract 24-010: Susquehanna Pumping Station Reliability Improvements – Electrical Construction
   Contract 24-011: Susquehanna Pumping Station Reliability Improvements – HVAC Construction
c. **Request Authorization to Purchase** Lagoon Pumping System through Pennsylvania Cooperative Purchasing Program (COSTARS) ($226,558)

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. **Request to Approve** network support contract with Arraya ($34,629.34)
    b. **Request to Approve** software support contract for SCADA system with Q-mation ($26,761)

11. New Business

12. Old Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn