Chester Water Authority
Board of Directors
Business Meeting
February 27, 2025

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 January 16, 2025 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:**

Contract 25-001 – Sullivan Booster Station Improvements (General Construction)
Contract 25-002 – Sullivan Booster Station Improvements (Electrical)

   b. **Request Authorization to Award:**

Contract 24-001 – Water Main Renewal
Contract 24-024 – Water Main Relocation for Conchester Highway

   c. **Request to Authorize** on-call proposal from Allied Control Services, Inc. for Supervisory Control and Data Acquisition (SCADA) services for a one-year period (not to exceed $100,000)
   d. **Request for Authorization to Purchase**:

Carbon Control Panel through COSTARS ($37,910)
Four Multiparameter Water Quality Analyzers through COSTARS ($55,742)
Four Carbon Pumps through COSTARS ($26,000)
Susquehanna Pump Starter through Kent Electrical Supply ($31,593.86)

   e. **Request to Approve** the following Main Extension and Developer Agreements:

Main Extension Agreement for Toby Farms Development (no cost contribution)
Main Extension Agreement for Orchard Knoll Development (CWA contribution $49,288)

Main Extension Agreement for Reedville (no cost contribution)

f. **Request to Approve** a Resolution and Cost Sharing Reimbursement Letter with PennDOT for SR4015

10. Director of Human Resource'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** Pension Payment for Kevin Fitzgerald effective March 1, 2025
    b. **Request to Approve** Pension Payment for Timothy Meck effective March 1, 2025

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
    a. Presentation of Public Water Warrior Award to Patrick Cicero

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn