Chester Water Authority
Board of Directors
Business Meeting
March 25, 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 February 27, 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 25-003 - Furnishing Outside Maintenance Services for Admin. and Distribution Facilities (COSTARS)
   b. **Request to Approve** Option Year Acceptance:
   Contract 23-001: Furnishing Paving Services
   Contract 23-002: Furnishing HVAC and Plumbing Services
   Contract 23-019: Furnishing Construction Trade Services
   Contract 24-004: Performance of Water Distribution Construction Work
   Contract 24-006: Furnishing & Delivery of Quarry Materials
   c. **Request to Approve** proposal from JMT Technology Group for GIS Consulting services (not to exceed $60,450)
   d. **Request to Approve** proposal from Schnabel Engineering for 2025 On-Call Dam Engineering Services (not to exceed $44,000)
   e. **Request to Approve** proposal from Catania Engineering for 2025 On-Call Engineering Services (not to exceed $100,000)

f. **Request to Adopt Resolutions and Approve** submission of grant applications for Pennsylvania's Local Share Account grant program. Resolutions and applications are subject to the Solicitor's and Executive Manager's review and approval as to form and content.

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** purchase of Peterbilt dump truck for $167,141.00 (Sourcewell)
    b. **Request to Approve** purchase of Ford F450 dump truck for $92,873.94 (COSTARS)
    c. **Request to Approve** purchase of Ford F350 dump truck for $113,423.44(COSTARS)
    d. **Request to Approve** renewal of software licensing and support subscription for VMWare via Arraya for $30,583.36

11. New Business

12. Old Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn