Chester Water Authority
Board of Directors
Business Meeting
April 24, 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 March 25, 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
   b. **Request to Authorize** the appropriate Authority officials to take all necessary actions to effect the refinancing of the 2022 Bonds issued to Republic Bank (now held by the FDIC), together with an additional capital borrowing, aggregating a total amount of not more than $60 million and to approve the attached authorizing a resolution, to authorize certain clarifying amendments to the Authority's bond indenture and further to authorize appropriate Authority officials to execute, attest, seal, acknowledge and deliver, as applicable, an accepted Purchase Proposal, subject to the final review and approval of the Executive Manager, the Solicitor and the Chief Financial Officer.

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 25-004 – Furnishing, Delivery, and Laundering of Uniforms
   b. **Request to Award** Contract 25-003 - Furnishing Outside Maintenance Services for Admin. and Distribution Facilities (COSTARS)
   c. **Request to Approve** proposal from Buchart Horn for Engineering Consulting to update Spill Prevention, Control, and Countermeasure (SPCC) Plans and the Spill Prevention Response (SPR) plan (not to exceed $17,900)
   d. **Request to Approve** proposal from Keystone Engineering for SCADA and Engineering on-call support (not to exceed $100,000)

e. **Request to Approve** the following Main Extension and Developer Agreements: Main Extension Agreement for 802-810 Baltimore Pike (no cost contribution)

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** Boat Launch and Rental Fees at Fishing Headquarters for the 2025 Season

11. New Business

12. Old Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn