Chester Water Authority
Board of Directors
Business Meeting
June 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 May 22, 2025 Board Meeting

6. Action Items from Executive Session

7. Solicitor's Report
   a. Discussion of impact of Moody's downgrade

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 25-006 - Furnishing Millwright and Mechanical Services
   b. **Request to Approve** Change Order No.1 for Contract 24-025: Equipment Rental with Operator (net increase of $450,000 to $905,007.00)
   c. **Request to Approve** Change Orders No. 1 and No. 2 for Main Office Chiller (net increase of $21,637.93 to $193,499.21)

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** Annual Maintenance and Support Contract Renewal INFOR Asset Management Software (not to exceed $35,625.91)

11. New Business
    a. Letter of Support from Kennett Square Borough

12. Old Business

13. Public Comment on Other Matters
14. **Motion** to Adjourn