Chester Water Authority
Board of Directors
Business Meeting
August 11, 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 July 24, 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 to Approve** Option Year Acceptance for Contract 24-007: Janitorial Services for the Treatment Plant Facilities ($43,131.25)
b. **Request to Approve** Option Year Acceptance for Contract 24-008: Janitorial Services for the Administrative and Distribution Facilities ($204,068.75)
c. **Request to Approve** Option Year Acceptance for Contract 23-008: Furnishing Commercial Diving Services ($127,773.26)

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.)

11. New Business

12. Old Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn