Chester Water Authority
Board of Directors
Business Meeting
October 16, 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 September 18, 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 Approve** 2026 Capital Budget of $21,622,665

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 the following contracts:
      Contract 25-014: PennDOT Rt 322 Facilities Relocation over CSX
   b. **Request** to Approve an On-Call Agreement with Marona Construction Company for Large Water Main Construction Assistance with an annual retainer fee of $20,000
   c. **Request** to Approve an On-Call Agreement with M.F. Ronca & Sons, Inc. for Emergency Construction Assistance with an annual retainer fee of $12,000

10. Director of Human Resources' 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 James E. Taylor effective October 1, 2025
    b. **Request to Approve** Non-Union Health Insurance Renewals and 2-year extension with the Delaware County Public Schools/Municipal Healthcare Trust

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.)
    a. **Request to Approve** renewal of annual cybersecurity service agreement with DARKTRACE for $120,111.00.
    b. **Request to Approve** entering into an agreement with Unionville Rowing Club to allow the use of the Octoraro Reservoir to support its purpose of developing, supporting, encouraging and fostering participation in the competitive sport of crew by the students of Unionville Chadds Ford School District

12. New Business

13. Old Business

14. Public Comment on Other Matters

15. **Motion** to Adjourn