**Chester Water Authority**
**Board of Directors**
**Business Meeting**
**January 15, 2026**

1. Call to Order

2. Pledge of Allegiance

3. Introduction of Guests

4. Public Comment on Agenda Items

5. Motion for Approval of Minutes for the December 11, 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** Proposals from Barz, Amon, Fultz to conduct annual financial audit, annual Other Post Employment Benefits (OPEB) audit, annual pension audit and single audit
   c. **Request to Approve** Renewal of software services with Sage Intacct for a three (3) year term
   d. **Request Authorization** to Advertise for water service shut offs

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 26-004: Furnishing Heating, Ventilation, Air-Conditioning (HVAC) and Plumbing Services
      Contract 26-005: Furnishing Paving Services
   b. **Request to Award** the following contracts:
      Contract 25-016: Furnishing Concrete and Masonry Structural Services
   c. **Request to Approve** proposal from Buchart Horn for Construction Inspection services (not to exceed $132,700)
   d. **Request to Approve** proposal from ACS for on-call Supervisory Control and Data Acquisition (SCADA) consulting services (not to exceed $100,000)

e. **Request to Approve** the following Change Order:
Change Order # 2 for Contract 23-018 – Premium PLC Replacement ($165,920 **decrease**)

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 to Lisa Smith effective February 1, 2026
    b. **Request to Approve** Pension Payment to John Harr effective February 1, 2026
    c. **Request to Approve** Renewal of Pension Consulting Services

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.)

12. Old Business

13. New Business
    a. **Recognition** of Award-Winning Water Treatment Plant Staff

14. Public Comment on Other Matters

15. **Motion** to Adjourn