Chester Water Authority
Board of Directors
Business Meeting
February 19, 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 January 15, 2026, 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 Authorization to Advertise** the following contracts:
      Contract 26-006: PennDOT Route 322 Facilities Relocation at CSX
   b. **Request to Award** the following contracts:
      Contract 26-001: Susquehanna Pumping Station Reliability Improvements – General Construction (Wickersham Construction at $6,999,799)
      Contract 26-002: Susquehanna Pumping Station Reliability Improvements – Electrical Construction (Garden Spot Electric Inc at $8,290,000)
      Contract 26-003: Susquehanna Pumping Station Reliability Improvements – HVAC Construction (Shannon A. Smith Inc at $298,000)
   c. **Request to Approve** proposal from Schnabel Engineering for On-Call Dam Engineering Services for Pine Grove Dam ($30,000)
   d. **Request to Approve** proposal from Keystone Engineering for On-Call Engineering Services for Pine Grove Dam ($100,000)
   e. **Request Authorization to Purchase** Ultrasonic Units through the PA Cooperative Sourcing to Achieve Reductions in Spend program (COSTARS) ($87,466.25)

f. **Request to Approve** proposal from Utility Service Company, Inc for Concrete Tank Services ($36,790)

g. **Request to Approve** the following Change Orders:
Change Order # 1 for Contract 25-514 - Catania Engineering ($50,000 increase)
Changer Order # 4 for Contract 23-018 – Meehan & Son -Chiller Contract ($20,000 increase)

h. **Request to Adopt** a Resolution to Borrow and a Reimbursement Resolution for CWA's Pennvest application for the Susquehanna Booster Station Reliability Improvements project

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 Thomas Bonner effective March 1, 2026
b. **Request to Approve** Pension Payment to Kevin Brown effective March 1, 2026

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** Submission of Application and Resolutions for the National Fish and Wildlife Foundation (NFWF) Small Watershed Grant Planning and Technical Assistance Program
b. **Request to Approve** continuation of agricultural outreach program in the Octoraro Reservoir watershed with TeamAg at a cost not to exceed $298,000 over a 3-year period.

12. Old Business

13. New Business
a. **Recognition** of the CWA Water Treatment facility and staff for being awarded the Area Wide Optimization Program (AWOP) award by the Pennsylvania Department of Environmental Protection
b. **Recognition** of Black History Month and the legacy of Martin Luther King, Jr. and the City of Chester
c. **Presentation** of the Public Water Warrior Awards

14. Public Comment on Other Matters

15. **Motion** to Adjourn

Chester Water Authority
Board of Directors
Business Meeting
March 20, 2026

1. Call to Order and re-opening of the February 19, 2026 Board Meeting

2. Pledge of Allegiance

3. Introduction of Guests

4. Public Comment on Agenda Items

5. Moment of Silence in Remembrance of John Shelton

6. Solicitor's Report

7. Continuation of open February 19, 2026 board meeting agenda items:

   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 Award** the following contracts:
      Contract 26-001: Susquehanna Pumping Station Reliability Improvements – General Construction (Wickersham Construction at $6,999,799)
      Contract 26-002: Susquehanna Pumping Station Reliability Improvements – Electrical Construction (Garden Spot Electric Inc at $8,290,000)
      Contract 26-003: Susquehanna Pumping Station Reliability Improvements – HVAC Construction (Shannon A. Smith Inc at $298,000)
   b. **Request to Adopt** a Reimbursement Resolution – SD16 for CWA's Pennvest application for the Susquehanna Booster Station Reliability Improvements project and to take any further actions needed to close on the borrowing

8. 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. **Resolution Appointing** Verniece Jackson as the Deputy Open Records Officer and Michael D'Agostino to continue to serve as the Open Records Officer

9. Old Business

10. New Business

a. **Nominations and Election** for Vice Chairperson

11. Public Comment on Other Matters

12. **Motion** to Adjourn