Chester Water Authority
Board of Directors
Business Meeting
April 27, 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 March 31, 2026 Board Meeting

6. Action Items from Executive Session

7. Solicitor's Report
   a. **Report** on City of Chester v. The Chester Water Authority No. CV-2026-003825 and Board action if needed
   b. **Request to Adopt** The Chester Water Authority Mission Statement Resolution

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:
      Contract 24-004: Performance of Water Distribution Construction Work
   b. **Request to Approve** the following Main Extension and Developer Agreements:
      Main Extension Agreement for Moran Tract (no cost contribution)
      Main Extension Agreement for Grace Manor (no cost contribution)
   c. **Request for Authorization to Purchase**:
      Sodium Permanganate through COSTARS from Coyne Chemical and terminate Contract 24-015 with Carus, LLC

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 Nancy Broomall effective April 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** purchase of Brightly Asset Management software and implementation services for $170,594.71
    b. **Request to Approve** purchase through COSTARS of new Peterbilt Dump Truck from the Peter Store for $167,752.00
    c. **Request to Approve** purchase through COSTARS of two (2) Sullivan Palatek Air Compressors from United Rentals for $53,975.00
    d. **Ratification** of participation in the Enel X Demand Response Program at the Water Treatment Plant.

12. Old Business

13. New Business
    a. Public Water Independence Day – June 6, 2026
    b. Unionville Rowing Club Update

14. Public Comment on Other Matters

15. **Motion** to Adjourn