Chester Water Authority
Board of Directors
Business Meeting
June 18, 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 May 18, 2026 Board Meeting

6. Action Items from Executive Session

7. Solicitor's Report
   a. **Request to Adopt** Global Ethics, Confidentiality and Non-Disclosure Policies

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** purchase of nine (9) Omni+ Pulse water meters in the amount of $42,420.09 from L/B Water Service, Inc. through PA COSTARS

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** proposal from Buchart Horn for engineering consulting and permitting for a Suspected Petroleum Contamination Investigation ($23,928)
   b. **Request to Approve** proposal from Schnabel Engineering for dam engineering services for Tainter Gate Improvements for Pine Grove Dam ($170,000)
   c. **Request to Approve** proposal from Premier Building Restoration, Inc for repair of concrete and masonry work at the Octoraro Treatment Plant ($83,464)
   d. **Request Authorization to Purchase** a Forklift (Taylor Northeast $18,500) & Trailer (Burkholder Manufacturing $9,948.70) for the Octoraro Water Treatment Plant (total of $28,348.70)
   e. **Request Authorization to Purchase** Broadmeadows Altitude Valve from Lehigh Valley, LLC through COSTARS ($26,790)

f. **Request** to Approve Cost Sharing Agreement & Resolution with PennDOT for S.R. 0202-LPR
g. **Request to Ratify** the following Main Extension and Developer Agreement: Main Extension Agreement for Phillips Mushroom (CWA cost contribution of $121,000)
h. **Request to Award** Contract 26-006 – Wexcon, Inc.- PennDOT Route 322 Facilities Relocation at SR322-CSX ($1,540,565)

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.)

a. **Request to Approve** submission of grant application to the Lancaster Clean Water Fund for the Octoraro Source Water Collaborative and authorize the Executive Manager and Director of Engineering, to execute all required documents
b. **Request to Approve** capital expenditure not to exceed $350,000 with Arraya Solutions for replacement of the servers and ancillary equipment at the water treatment facility
c. **Request to approve** the following leases and purchases with Stratix Systems for multi-function printers (MFP) and plotters: MFP is a 60-month lease at $2,453.23 per month including maintenance and print management solution fees. Purchase of one Canon TZ-32000 plotter for $17,341.25 with a monthly maintenance fee of $217.25

11. Old Business
a. Public Water Independence Day

12. New Business

13. Public Comment on Other Matters

14. **Motion** to Adjourn