Chester Water Authority
Board of Directors
Business Meeting
July 16, 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 June 18, 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 to Approve** Change Order #1 for Contract 24-025 (MOR Construction Services) Equipment Rental with Operator (Increase of $1,000,000 to $1,468,857)
   b. **Request to Approve** purchase of Chlorine Scrubber Media from PureAir Filtration for the Octoraro Water Treatment Plant under a Sole Source Justification ($125,721)

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** payment to INFOR Public Sector, Inc. in the amount of $37,763.47 for renewal of annual software and maintenance support
   b. **Request to Approve** annual donations of $1,000.00 each to volunteer emergency responders serving the CWA Water Treatment Plant: Robert Fulton Fire Company, Union Fire Company, and Quarryville Fire Company
   c. **Request** to Provide a Letter of Support for the City of Chester's PennDot Multimodal Grant Application for Welsh Street

11. Old Business
12. New Business
13. Public Comment on Other Matters
14. **Motion** to Adjourn