Chester Water Authority
Board of Directors
Business Meeting
September 17, 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 August 20, 2026 and September 2, 2026 Board Meetings

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 Approval** to terminate Contract 26-005: Furnishing Paving Services with Paving Plus and to Re-Bid Contract 26-005.
   b. **Authorization to Advertise** the following contracts**:**
      Contract 26-014: Furnishing and Delivery of Ascorbic Acid
      Contract 26-015: Furnishing and Delivery of Liquid Cationic Polymer
      Contract 26-016: Furnishing and Delivery of Liquid Sodium Permanganate
      Contract 26-017: Furnishing and Delivery of Liquid Aluminum Sulfate
      Contract 26-018: Furnishing and Delivery of Liquid Polyaluminum Chloride
      Contract 26-019: Furnishing and Delivery of Anhydrous Ammonia
      Contract 26-020: Furnishing and Delivery of Powdered Activated Carbon
      Contract 26-021: Furnishing and Delivery of Liquid Chlorine
      Contract 26-022: Furnishing and Delivery of Fluorosilicic Acid
      Contract 26-023: Furnishing and Delivery of Hydrated Lime
   c. **Request to Approve** Option Year Acceptance for Contract 25-003 with DGS Landscaping, LLC: Furnishing Outside Maintenance Services (DGS- $313.326)

d. **Request to Approve** the following Main Extension and Developer Agreements: Main Extension Agreement for Reedville Phase 2A (no cost contribution)
e. **Request to Approve** Change Order #1 for Allied Control Services for On-Call SCADA Design Services (Increase of $150,000)
f. **Request to Approve** Change Order #4 for Whitman, Requardt & Associates for the Susquehanna Pump Station Reliability Improvement Project (Increase of $31,775.57)
g. **Request to Approve** Proposal from Allied Control Services for SCADA Design Services for the Sullivan Booster Station Improvement project ($111,758)
h. **Request to Approve** Proposal from Allied Control Services for SCADA Design Services for Distribution SCADA System Improvements ($67,014)
i. **Request to Approve** Proposal from Premiere Building Restoration for Octoraro Art Building Coping Stone Repair ($50,000)
j. **Request to Approve** Proposal from Municipal Maintenance for Kennett Square Booster Pump Retrofits ($154,120)
k. **Request to Approve** Proposal from Sensenig Co. through COSTARS for replacement of the roof at the maintenance building at the Water Treatment Plant ($44,950)

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 Kathleen D. McCummings effective October 1, 2026.
b. **Request to Approve** Municipal Minimum Obligation (MMO) Payment for 2026 and approve MMO Budget for 2027
c. **Request to Approve** Annual Non-Union Health Care Insurances Renewal

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 Plant Laboratory Total Organic Carbon Analyzer from Xylem, Inc. ($43,390)

12. Old Business

13. New Business
a. **Recognition** of the passing of former Pennsylvania state Sen. Franklin L. Kury on August 16, 2026, at the age of 89. He was the author of the Environmental Rights Amendment to the Pennsylvania Constitution. The amendment guarantees the people of Pennsylvania the right to clean air, pure water and preservation of natural, scenic and historic sites. "The people have a right to clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people, including

generations yet to come. As trustee of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people."
On May 18, 1971, the people of Pennsylvania voted 1,021,342 to 259,979 to approve the amendment to the Pennsylvania Constitution.

b. **Presentation** by CWA engineering department intern

14. Public Comment on Other Matters

15. **Motion** to Adjourn