



THE COUNTY OF CHESTER



COMMISSIONERS
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WATER RESOURCES AUTHORITY
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**CHESTER COUNTY
WATER RESOURCES AUTHORITY
February 17, 2021**

5:00 p.m. – video conference

- 5:00 pm
1. Call to Order
 2. Introductions
 3. Announcements
 4. Public Comments on Agenda Items
- 5:05 pm
5. Administrative Items:
 - A. Minutes of January 20, 2021 Meeting
 - B. Treasurer's Report
 1. Financial Statements – January 31, 2021
 2. Bills Payable – February 2021
 - C. 2020 Annual Financial/Federal Single Audit - update
 - D. Statements of Financial Interest
 - E. CCWRA's 60th Anniversary in Sept 2021
 - F. Volunteer Rainfall Observers Network Recognition for 20 plus years
 - G. Other
- 5:25 pm
6. ***Watersheds*** Plan Update
 - A. Model Ordinance Consultant
 - B. Review of Updated Schedule
 - C. Steering Committee Update
 - D. ***Watersheds*** and Stormwater Management Plan RFP Update
- 5:45 pm
7. Dams Engineering, Maintenance and Repair Contracting:
 - A. Executive Director's Report
 - B. Barneston Dam: Turnaround Task Order No. 196 - Approval
 - C. Embreeville Wetlands: Task Order 105 Amendment 14 – Approval
 - D. Other
 - E. Updates:
 1. Rice Farm Transfer Agreement
 2. Dam Safety Engineering and Related Activities RFP
 3. Hibernia Dam: NRCS Rehabilitation Project
 4. Hibernia Dam: Valve Vault Check Valve Removal
 5. Beaver Creek Dam: NRCS Rehabilitation Project
 6. Embreeville Wetlands: New Conservation Area
 7. Conduit Inspections at Barneston, Struble, and Hibernia
- 6:45 pm
8. Other
 9. Chairman's Report
 10. Members' Comments
 11. Public Comments
- 7:00 pm
12. Adjournment