



THE COUNTY OF CHESTER



COMMISSIONERS
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**CHESTER COUNTY
WATER RESOURCES AUTHORITY
March 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 February 17, 2021 Meeting
 - B. Treasurer's Report
 1. Financial Statements – February 28, 2021
 2. Bills Payable – March 2021
 - C. 2020 Annual Financial/Federal Single Audit - update
 - D. Continuity of Operations Plan
 - E. Web Site Update
 - F. Other
- 5:25 pm
6. ***Watersheds*** Plan Update
 - A. General Updates (WPAC, DCNR funding)
 - B. Steering Committee Update
 - C. ***Watersheds*** and Stormwater Management Plan RFP Update
- 5:45 pm
7. Dams Engineering, Maintenance and Repair Contracting:
 - A. Executive Director's Report
 - B. Struble and Hibernia Dams: ROV Inspections – Authorization for Bids
 - C. Task Order 182, Easement/Property Boundary Inspections at Barneston Dam – Authorization to Notify Landowners
 - D. Fidelity Contracting Proposal, Hibernia Dam: Valve Vault Check Valve Removal and Safety Grate Installation - Approval
 - E. Other
 - F. 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. Barneston Dam: Turnaround
 7. Embreeville Wetlands: New Conservation Area
- 6:45 pm
8. Other
 9. Chairman's Report
 10. Members' Comments
 11. Public Comments
- 7:00 pm
12. Adjournment