



THE COUNTY OF CHESTER



COMMISSIONERS
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WATER RESOURCES AUTHORITY
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**CHESTER COUNTY
WATER RESOURCES AUTHORITY
April 21, 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 March 17, 2021 Meeting
 - B. Treasurer's Report
 1. Financial Statements – March 31, 2021
 2. Bills Payable – April 2021
 - C. 2020 Annual Financial/Federal Single Audit – Review/Approval
 - D. 2022 Budget Update (Review of 2021 Budget)
 - E. Continuity of Operations Plan
 - F. Web Site Update
 - G. Other
- 5:25 pm
6. ***Watersheds*** Plan Update
 - A. General Updates (WPAC, DCNR funding)
 - B. Steering Committee Update
 - C. *Watersheds* and Stormwater Management Plan – consultant selection
- 5:45 pm
7. Dams Engineering, Maintenance and Repair Contracting
 - A. Executive Director's Report
 - B. Dam Safety Engineering and Related Activities RFP
 - C. Other
 - D. Updates:
 1. Easement/Property Boundary Inspections at Barneston Dam
 2. Fidelity Contracting Valve Vault Check Valve Removal & Safety Grate Installation
 3. Hibernia Dam: NRCS Rehabilitation Project
 4. Beaver Creek Dam: NRCS Rehabilitation Project
 5. Barneston Dam: Turnaround
 6. Struble and Hibernia Dams: ROV Inspections – ITB
 7. Deerfield Mowing Services - Amendment
 8. 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