



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

Seung Ah Byun, PhD., P.E.
Executive Director

WATER RESOURCES AUTHORITY
Government Services Center, Suite 260
601 Westtown Road
P. O. Box 2747
West Chester, PA 19380-0990
(610) 344-5400 Fax (610) 344-5401
www.chesco.org/water

**CHESTER COUNTY
WATER RESOURCES AUTHORITY
May 19, 2021**

5:00 p.m. – video conference

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|---------|---|
| 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 April 21, 2021 Meeting |
| | B. Treasurer's Report |
| | 1. Financial Statements – April 30, 2021 |
| | 2. Bills Payable – May 2021 |
| | C. 2020 Annual Financial/Federal Single Audit – Final status |
| | D. 2022 Budget Update - Preview of 2022 Operations Budget |
| | E. Other |
| 5:25 pm | 6. <i>Watersheds</i> Plan Update |
| | A. General Updates (consultant selection) |
| | B. Steering Committee Update |
| | C. Act 167 Plan/Model Ordinance Updates |
| 5:45 pm | 7. Dams Engineering, Maintenance and Repair Contracting |
| | A. Executive Director's Report |
| | B. Dam Safety Engineering and Related Activities – Contract Update |
| | 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. Hibernia Dam: Access Drive Stormwater Controls |
| | 7. Struble and Hibernia Dams: ROV Inspections – ITB |
| | 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 |