



# THE COUNTY OF CHESTER



COMMISSIONERS  
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Josh Maxwell  
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**CHESTER COUNTY  
WATER RESOURCES AUTHORITY  
June 16, 2021**

**5:00 p.m. – Room 351 West**

- 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 May 19, 2021 Meeting
    - B. Treasurer's Report
      1. Financial Statements – May 31, 2021
      2. Bills Payable – June 2021
    - C. 2022 Budget Update
      - a. New County Approach: Priority Based Budgeting
      - b. Preview of 2022 Dams Budget
      - c. Preview of 2022 USGS Budget
    - D. Other
- 5:45 pm
6. ***Watersheds*** Plan Update
    - A. Watersheds Plan Update
    - B. Model Ordinance Update
- 6:00 pm
7. Dams Engineering, Maintenance and Repair Contracting
    - A. Executive Director's Report
    - B. Task Order 194: Beaver Creek Dam: Rehabilitation Project Construction Support – Amendment No. 1
    - C. Task Order 195: Beaver Creek Dam: Bald Eagle Monitoring 2021 – Amend No. 1
    - D. Task Order 196: 2021 Dams Annual Inspections
    - E. NRCS Rehabilitation Project: Amendment No. 6 to the Beaver Creek Dam Design Reimbursable Agreement
    - F. Other
    - G. Updates:
      1. Easement/Property Boundary Inspections at Barneston Dam
      2. Fidelity Contracting Valve Vault Check Valve Removal & Safety Grate Installation
      3. Beaver Creek Dam: NRCS Rehabilitation Project
      4. Hibernia 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
- 6:40 pm
8. Other
  9. Chairman's Report
  10. Members' Comments
  11. Public Comments
- 6:45 pm
12. Adjournment