



THE COUNTY OF CHESTER



COMMISSIONERS
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WATER RESOURCES AUTHORITY
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**CHESTER COUNTY
WATER RESOURCES AUTHORITY
January 20, 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 December 16, 2020 Meeting
B. Treasurer's Report
1. Financial Statements – December 2020 - Approve
2. Bills Payable – January 2021 - Approve
C. 2021 Annual Audit – Letter of Engagement
D. Statements of Financial Interest
E. Other
- 5:25 pm 6. **Watersheds** Plan Update
A. Model Ordinance Consultant Selection
B. Review of Updated Schedule
C. Steering Committee Selection and Meeting Agendas
D. **Watersheds** and Stormwater Management Plan RFP Update
- 6:00 pm 7. Dams Engineering, Maintenance and Repair Contracting:
A. Executive Director's Report
B. Rice Farm Transfer Agreement
C. Dam Safety Engineering and Related Activities – Request for Proposals:
Approval to issue Request for Proposals
D. Task Order 195: Beaver Creek Dam: Bald Eagle Monitoring 2021
E. PA Game Commission Hunter Access Cooperative Agreement - Approval
F. Updates:
1. Dam Safety Engineering and Associated Services – Request for Proposals
2. Hibernia Dam: NRCS Rehabilitation Project - Update
3. Beaver Creek Dam: NRCS Rehabilitation Project - Update
4. Embreeville Wetlands: New Conservation Area
5. 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