5:00 p.m. – Conference Room 270 & via Zoom video conferencing

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 June 26, 2024 Meeting
   B. Treasurer’s Report
      1. Financial Statements – June 30, 2024
      2. Bills Payable – July 2024
   C. Approval to Pay August Bills
   D. 2024 End of 2nd Quarter Budget Review
   E. 2025 Budget Request – Approval
      1. 2025 Operating Budget
      2. 2025 Dams and Capital Budget
      3. 2025 USGS Budget
   F. USGS 2025 Joint Funding Agreement – Approval
   G. Board Appointments – Update
   H. Other
5:50 pm  6. Watersheds2045 Plan and Act 167 Stormwater Management Plan
5:40 pm  7. Brandywine Flood Study
6:05 pm  8. Dams Engineering, Maintenance and Repair Contracting
   A. Executive Director’s Report
   B. Hibernia Dam Auxiliary Spillway – Fence Replacement – Quote Approval
   C. Chambers Lake: Water Quality Monitoring – Princeton Hydro Proposal – Approval
   D. Updates:
      1. Beaver Creek Dam – Permit Application for Change in Operation
      2. Struble Dam – Repair of Fence Surrounding Impact Basin
      3. Chambers Lake – Herbicide Treatment of Milfoil
      4. Barneston Dam Probable Maximum Precipitation and Riser Evaluation
6:20 pm  9. Other
   A. William Penn Foundation Grant Application – Approval
10. Chairman’s Report
11. Members’ Comments
12. Public Comments
6:30 pm  13. Adjournment