



Livia Smith, Chair

Portia West, Vice Chair

Joan Neal, Secretary

Bill Riley, Treasurer

John Shelton, Board Member

Dr. Horace Strand, Executive Manager

**Stormwater Authority of the City of Chester Board Meeting, February 14, 2017,  
10:00 AM**

**Chester City Hall Council Chambers, 1 E. 4th Street, Chester, PA 19013**

Meeting was called to Order and opening prayer by Madam Chair, Livia Smith.

Vice Chair, Portia West was removed from the SAC in error and was placed back on the SAC Board. Solicitor Joseph Oxman concurred.

Secretary Joan Neal call roll of Board Members, all present and Solicitor Joseph Oxman.

Board reviewed the January 1, 2017 - December 31, 2017 budget. Motion to approve budget. So moved and second. All in favor say I. Motion so moved.

Secretary Joan Neal read the Executive Manager's 2/14/2014 written report and the Executive Manager, Dr. Horace Strand made comments afterwards.

Executive Manager, Dr. Horace Strand commented on what a great opportunity it is for the City to control its own destiny through the Stormwater Authority of the City of Chester. Mayor Kirkland, recognizing the need and potential, asked us to establish the Stormwater Authority. The \$1 million planning grant enables us to put together a plan to improve our environment and the health of our residents as well as provide opportunities for economic growth and approximately 300 jobs through the PENNVEST grant, along with what we do with DELCORA.

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Madam Chair, Livia Smith expressed that we are taking baby steps and that Dr. Strand has worked hard to get us where we are at this stellar moment. Thank you, Dr. Strand.

Executive Manager, Dr. Horace Strand introduce Jason Washington, Vice President, Partnership Development Corvias.

Jason Washington introduced Greg Cannito, Managing Director and Troy Hunt, Vice President. We want to give you an overview of the partnership with the Stormwater Authority of the City of Chester. We are excited to partner with the City of Chester. There is a lot of work that has already taken place. This project is the first of its kind in PA. Our company commits to walk hand in hand with your vision. We have submitted a brief presentation, "Community Based Public Private Partnership [CBP3] for the Stormwater Authority of the City of Chester, PA" RFQ/P Submission from Corvias to Stormwater Authority of the City of Chester. Page 5 and 6 of the report, provides details about the role Corvias plays on communicating with multiple stakeholders, the importances of good community relations, community involvement and engagement, oversight, company commitment and best management practices. Washington discussed development of assess management plans as it relates to stormwater management, emergency management activities, and the importance of transparency in program partnership.

Madam Chair, Livia Smith asked for public comment. There was no public comment.

Motion for meeting to adjourn. All in favor I. Motion so moved. Meeting adjourned.

Dr. Horace Strand, Executive Manager  
Stormwater Authority of the City of Chester [SAC]