



Livia Smith, Chair
Portia West, Vice Chair
Joan Neal, Secretary
William Riley, Treasurer
John Shelton, Board Member
Fred Green, Board Member
Joy Taylor, Board Member
Susan Dennis, Board Member
Elizabeth Williams, Board Member
Steven A. Hann, Esquire, Solicitor
Dr. Horace Strand, Executive Manager

SPECIAL MEETING MINUTES
Board of Directors
STORMWATER AUTHORITY
OF THE CITY OF CHESTER
August 1, 2024

The Board of Directors of the Stormwater Authority of the City of Chester held a Special Meeting on Thursday, August 1, 2024, at the Stormwater Authority office located at 29 East 5th Street, Chester, PA 19013.

Call to Order

Ms. Livia Smith (Chair) called the meeting to order at 10:00 a.m. Ms. Smith stated before going into the verification of the published meeting for today's meeting, she would like to call an Executive Session which will follow the meeting.

Verification of Published Meeting

Ms. Smith asked the Executive Secretary (Vanessa Gosa) of the Stormwater Authority to provide verification of the published meeting.

The Executive Secretary of the Stormwater Authority (Vanessa Gosa) stated that the verification of published meeting was forwarded via email to Solicitor, Steven Hann this morning, Thursday, May 1, 2024. Solicitor, Steve Hann confirmed receipt.

Roll Call of the Board

The following persons were present: Mr. John Shelton (Board Member); Mr. William Riley (Treasurer); Ms. Joan Neal (Secretary); Mr. Fred Green (Board Member); Ms. Elizabeth Williams (Board Member); Ms. Susan Dennis (Board Member); Ms. Joy Taylor, (Board Member); and Ms. Livia Smith (Chair). Ms. Portia West (Vice-Chair) was absent from the meeting.

Public Comments on Agenda Items Only

None.

Report on Bankruptcy Court Decision

Solicitor, Steve Hann and William Roark, Esquire, counsel from the law offices of Hamburg, Rubin, Mullin, Maxwell & Lupin, P.C. (HRMML) brought the Board up to date on what transpired at the hearing on July 25, 2024, at the United States Bankruptcy Court for the Eastern District of Pennsylvania in which Dr. Strand and Livia Smith were required to attend. HRMML is representing the Stormwater Authority in the matter, *In re City of Chester, Pennsylvania, No. 22-13032, (E.D. Pa.), Chapter 9 Proceeding*.

All board members were provided with a copy of the transcript from the hearing. Mr. Roark stated to the Board that counsel for the City made a request to the Court that depositions be taken from Dr. Strand and Ms. Smith for further discovery. As of yet, nothing has been set.

There was no decision made and no further action was taken. The Board went into Executive Session at 10:25 am.

Motion to Adjourn

Ms. Smith asked for a Motion to Adjourn the meeting. Ms. Joan Neal made a motion to adjourn. Mr. John Shelton seconded. All in favor. The meeting was adjourned at 10:40 a.m.