



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
Bruce Conner, Interim Executive Manager
Steven Hann, Esquire, Solicitor

Stormwater Authority of the City of Chester
Board Meeting, December 10, 2024 @ 10:00 a.m.
29 East 5th Street, Chester, PA 19013

Agenda

1. Meeting Call to Order
2. Verification of Published Meeting
3. Roll Call
4. Prayer/Pledge of Allegiance
5. Public Comments on Agenda Items Only
6. Approval of October 8, 2024 Meeting Minutes
7. Approval of November 8, 2024 Special Meeting Minutes

8. Approval of 2025 Holiday Schedule
9. Approval of 2025 Board Meeting Schedule
10. Solicitor's Report
11. Chief Financial Officer's Report
 - a) Approval of Report on Current and Most Recent Expenditures
 - b) Approval of Salary Adjustments
12. Director of Human Resources Report
 - a) Approval of Kenneth Thompson for FMLA
 - b) Approval to acquire Web Development Consultant
 - c) Approval to acquire Public Relations Consultant
13. Executive Manager's Report
14. Unfinished Business
15. Board Matters
16. New Business
17. Public Comments on Other Matters

An Executive Session will be held following the meeting

18. Motion to Adjourn

Next Board Meeting: February 11, 2025