



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
Joseph Oxman, Solicitor
Dr. Horace Strand, Executive Manager

**Stormwater Authority of the City of Chester
Board Meeting February 9, 2021 @ 10:00 a.m.
Phone Conference
Dial-in # (351-999-4190)**

Agenda

- Executive Session
- Meeting Call to Order
- Verification of Published Meeting
- Roll Call
- Prayer/Pledge of Allegiance
- Public Comments on Agenda Items Only

- Action Items from Executive Session
 - The board voted to assist the City of Chester with Executive on Loan Program, not to exceed \$120,000
 - The board approved the purchase of 3215 West 3rd Street, Chester, PA 19013, for housing of our fleet of vehicles. Not to exceed \$400,00
- Approval of Minutes of December 8, 2020
- Approval of Report of Current and Most Recent Expenditures
- Approval to hire A Essential Consulting Firm LLC to handle our Public Relation needs, for a period of 1 year, not to exceed \$24,000
- Approval to rescind vote to purchase land from the City of Chester
- Solicitor's Report
- Executive Manager's Report
- Unfinished Business
- Board Matters
- New Business
- Public Comments on Other Matters
- Motion to Adjourn