



**CHESTER WATER COMMISSION MEETING
CHESTER TOWN HALL
COA ROOM**

18 JANUARY 2024 at 5:PM
Minutes

Daley opened meeting at 5:pm

Agenda item #1

Review & Approval of Minutes from 3 November 2023

Motion to approve by Bean Second Chiusano

Vote Yes = 3 No = 0

Agenda item #2

Old Business:

Daley updated the Board on status of the following;

Update on AMP Grant / GIS Training

Tighe & Bond in possession of our Grant funded i-pads

29 FEB Scheduled date for first GIS Training

Update LSL Grant

Continue data capture & setting dates for contractor supported Survey

MIIA Valuation Increase

Received notice of increased WTO Valuation assessment = \$10M

Agenda item #3

New Business: Discussion..no action required

SWOIT scope & schedule

Schedule meeting with MRW course for to finalize operator sharing funded by E&R Grant

Operator Training

Fund 2-T MRW course for Pete Consolini

FY '25 Budget Draft

Initial review of proposed FY'25 Budget

Agenda item #4

Next meeting

Public Hearing 5 April 2024

Adjournment

Motion to Adjourn at 6:10pm

Motion by Chiusano Second by Bean

Vote Yes = 3 No = 0

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Members present: Absent: None

Tom Bean Nick Chiusano
Bob Daley

Others present:

Andy Myers, Frank Pero,
Mary Ann Pease, Pat Post
Terry Donovan Joy Salvini