

**DELAWARE COUNTY REGIONAL
WATER QUALITY CONTROL AUTHORITY
100 EAST FIFTH STREET
POST OFFICE BOX 999
CHESTER, PENNSYLVANIA 19016**

**SPECIAL BOARD OF DIRECTORS MEETING
(VIRTUAL WITH ON-SITE OPTION)**

MONDAY, FEBRUARY 13, 2023, AT 1:00 PM

PRESIDING: _____

CALL TO ORDER: _____

ROLL CALL:

Board Members

Ms. Billings
Mr. Kern
Mr. Knapp
Mr. Monaghan
Mr. Mullen
Mr. Moss
Mr. Nagle
Ms. Nichols
Ms. Sage

Advisors and Staff

Mr. Rice
Mr. Lehman
Mr. Willert
Mr. DiSantis
Mr. Hurst
Mr. Lenton
Mr. Cherico
Mr. Garner

PLEDGE OF ALLEGIANCE

ORDER OF BUSINESS

COMMENTS FROM THE PUBLIC:

EXECUTIVE SESSION:

NEW BUSINESS:

1. Motion Regarding Stay of PUC Proceedings Before The Administrative Law Judge
2. Motion Regarding Enforcement Of Stay For Chester Bankruptcy

ADJOURNMENT: _____