



Chester Water Authority

CHESTER WATER AUTHORITY

P. O. Box 467, Chester, PA 19016

NOTICE

**Board of Directors
CHESTER WATER AUTHORITY
Business Meeting
September 19, 2017**

The following are summaries of motions approved at the September Board of Directors Meeting.

- 1. It is not in the ratepayer customers' best interest to sell the CWA's customers and assets to a for-profit company.**
- 2. No sale of CWA customers or assets to a for-profit company should ever occur without first receiving a majority vote in support of such a sale by a voter referendum on an Election Day ballot in all communities within CWA's service area.**
- 3. A review and analysis of how Aqua's offer came about and how the Authority addressed it. To prepare a report summarizing what happened, and to make recommendations for updating our policies and procedures so that the public is fully informed.**
- 4. The Resolutions and letters of support that we receive from the Chester County and Delaware County communities be made a permanent part of the Chester Water Authority's Board minutes.**

In addition, a Special Committee was formed to address any future proposals or communications from entities expressing an interest in purchasing or acquiring the Authority's assets. This Special Committee shall consist of the following three (3) Board Members: Livia Smith, Paul Andriole and Cynthia Leitzell. The Board appointed the Authority Solicitor as the Authority Designee. The Designee, upon receipt of the aforementioned proposals or communications, shall report them to the Special Committee within forty-eight (48) hours of receipt.