



Solving the water needs of tomorrow, today.

Chester Metropolitan District
Special Call Meeting
June 22, 2023

The Chester Metropolitan District’s Special Call meeting was held at 6:00 pm on Thursday, June 22, 2023, via Microsoft Teams. Commissioners attending were George Wilmore, Chairman; Tommy McMinn, Charletta Thompson, David Shinn, James Russell, and Matt McCrorey. Others in attendance were Fred Castles, Executive Director; Ryan Swancy, Attorney; Kelli Johnson, Executive Assistant; and Richard Zhao, Finance Director.

The Agenda for the June 22, 2023, Special Call Board Meeting was posted on the Chester Metropolitan District Website 72 hours prior to the meeting.

A quorum was present.

Chairman Wilmore called the meeting to order at 6:02 pm.

Local Match for SCIIP Grant

Mr. Zhao presented CMD’s local match for the SCIPP Grant for the water treatment plant renovation. Mr. Zhao stated that CMD would be responsible for paying \$500,000 as the local match for the ten-million-dollar grant. Mr. Zhao stated that these funds would come out of CMD’s reserves and Capital Recovery Fees, and in return this would not affect the water rates for customers.

Chairman Wilmore asked if there was a motion to approve CMD’s local match of \$500,000 for the ten-million-dollar grant for the water treatment plant renovation. A motion to approve CMD’s local match of \$500,000 for the ten-million-dollar grant for the water treatment plant renovation was made by Matt McCrorey, seconded by James Russell, and unanimously approved.

With there being no further business to discuss, the meeting was adjourned. Motion to adjourn was made by Charletta Thompson, seconded by Matt McCrorey, and unanimously approved.

The meeting adjourned at 6:10 pm.

Approved:

Respectfully Submitted:

Date: _____

By: _____