# BOROUGH OF CONSHOHOCKEN AUTHORITY

## GENERAL AGENDA

March 26, 2024 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

### 1. PUBLIC COMMENT

### 2. INVITED GUESTS

A. B. States – 503 Spring Mill Avenue

### 3. APPROVAL OF MINUTES

**A.** February 29,2024

### 4. REPORTS

- A. Financial Report
  - 1. ACH and Wire Transfers through Tompkins Community Bank
- B. Solicitor's Report
  - Approval of Amendment of Sanitary Sewer Easement for SORA West, located at Fayette and West Elm Streets. Conditioned on final approval of the Authority Engineer and Solicitor (Grantor: Keystone River Crossing First, L.P.)
- C. Engineer's Report
- D. Operations Manager's Report
- E. Collections & Maintenance Reports
- F. Interim Executive Director's Report
  - 1. Update Billing
  - 2. Add New Board Members as Signors for Authority

#### 5. OLD BUSINESS/NEW BUSINESS SUMMARY