

**MINUTES OF THE  
STATED MEETING  
February 18, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on February 18, 2010 and called to order at 7:00 PM by Mr. James Mullen. The Meeting was opened with the Pledge of Allegiance.

**PRESENT WERE:** Board Members-Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith, Solicitor-Mr. Mike Clarke, Authority Director-Mr. David Busch, Plant Manager-Mr. Stephen Clark, Recording Secretary-Ms. Ann Hopple, Plant Engineer-Mr. Rick Czekanski from Remington, Vernick, and Beach, Engineers.

**GUESTS:** Mr. Bill Natale-T&M Engineers, Mr. Joseph McGrory Jr., Esq. and Mr. William Bono, Solicitor and Chairman of WCMA.

Mr. Bill Natale provided an update on the belt filter press. He reported that with the repairs made we are now working to get the sludge to the plan specifications.

The minutes of the January 21, 2010 meeting and the February 9, 2010 meeting were reviewed. A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept both meeting minutes.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**PUBLIC COMMENT:**

Public comment session followed. Two residents of Conshohocken came to voice their opinion regarding the letter they received notifying Borough residents on the increase to their sewer rates to be effective in the June billing.

An executive session followed the public comment session to discuss a matter of potential litigation. Once the regular meeting session resumed, a motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept the offer from WCMA to settle the current billing dispute between WCMA and BCA in the amount of \$147,146.47 covering the disputed period of 1998-2006. The offer of payment in the amount referenced above is contingent upon both parties review and mutually agreed upon release by their respective solicitors.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**FINANCIAL REPORT:**

The vendor bill list was reviewed and discussed by Board Members. A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept the Financial Report.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**SOLICITORS REPORT:**

Mr. Clarke reviewed his report. In addition to the items in the report, Mr. Clarke provided a detailed update on all the delinquent accounts. One of the accounts had paid the sewer charges but did not pay any of the court and attorney fees associated with it. A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to pursue the additional fees.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept the Solicitor's Report.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:**

Mr. Richard Czekanski reviewed his report. With regard to the bid results for the Settling Tanks Concrete Rehab and Sludge Collection Equipment Replacement, Mr. Czekanski reported that the two lowest contractors answered yes to all the questions in the contractor responsibility certification form however did not provide the backup for this information for all trades and recommended that the Board provide an intent to award the contract pending review to meet the conditions in the BCA resolution. A motion was made by Mr. DeSantis and seconded by Mrs. Wallace for the intent to award the bid for this project to Municipal Maintenance in the amount of \$1,518,600.00 for Contract No. 2.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Engineer's Report from Remington, Vernick & Beach.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**DIRECTOR'S REPORT:**

No written report was included. Mr. Busch reported about progress that has been made by Major and Mastro on bank reconciliations and other accounting functions on their first day at the authority.

**PLANT MANAGER'S REPORT:**



Mr. Clark presented his report. A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to approve the plant manager's report.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**COLLECTIONS REPORT:**

The collections report was reviewed. A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept the Collections Report.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

**MAINTENANCE REPORT:**

The maintenance report was reviewed. A motion was made by Mr. Mullen and seconded by Mr. DeSantis to accept the Maintenance Report.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen that the meeting be adjourned.

**ROLL CALL:** Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

