

**MINUTES OF THE
STATED MEETING
April 22, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on April 22, 2010 and called to order at 7:00 PM by Mr. Felix Raimondo. The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: Chairman-Mr. Felix Raimondo, Vice-Chairman-Mr. James Mullen, Board Members-Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith Solicitor-Mr. Mike Clarke, Authority Director-Mr. David Busch & Lauri Halderson from Keystone Alliance, Plant Manager-Stephen Clark, Recording Secretary-Ms. Mary Ratoskey, Plant Engineer-Mr. Richard Czekanski, Remington, Vernick, and Beach, Engineers- Murray Kalick and Jose Calderon, T&M Engineers.

GUESTS: Mr. Michael Granese, resident-Mr. Murray Kalick, Mr. Keith Henderson, Mr. Bill Natale from T & M Engineering-KarenLee DeMerlis from Mr. Clarke's firm.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith, Mrs. Wallace.

Public comment session followed. One resident of Conshohocken came to voice his opinion regarding the rate increase to be effective in the June billing.

An executive session followed to discuss two matters of potential litigation.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to return to regular session.

The minutes of the March 18, 2010 meeting were reviewed.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept minutes.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith, Mrs. Wallace. 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 Ms. Carol Smith to accept the Financial Report and pay the bills listed on vendor bill list in the amount of \$162,496.81.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith, Mrs. Wallace. Motion carried unanimously.

SOLICITORS REPORT:

Mr. Mike Clarke reviewed his report.

A motion was made to accept updated By-Laws.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. Mullen and seconded by Mr. DeSantis to accept Solicitors Report.

ROLL CALL: All voted yes. Motion carried unanimously.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Richard Czekanski reviewed his report.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept a change order in the amount not to exceed \$4,500.00 for a Hand Rail around the Bar Screen.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. Mullen and seconded by Mr. DeSantis to pay Eastern Electronic \$120,310.80 for the Bar Screen Project.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith, Mrs. Wallace. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to Authorize payment of \$78,600.00 to Remington, Vernick & Beech for the Settling tanks construction services.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith, Mrs. Wallace. All voted yes. Motion carried unanimously.

A motion was made by Ms. Smith and seconded by Mr. DeSantis to go forward with the rehabilitation of the collection system and pay Remington, Vernick & Beech not to exceed \$8,600.00 for the design, advertisement and bid evaluation services.

ROLL CALL: All voted yes. Motion carried unanimously.

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

ROLL CALL: All voted yes. Motion carried unanimously.

DIRECTOR’S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to authorize the employee dishonestly policy.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept Authority Director’s Report.

ROLL CALL: All voted yes. Motion carried unanimously.

PLANT MANAGER’S REPORT:

Stephen Clark reviewed his report.

A motion was made by Mrs. Bernadette Wallace and seconded by Mr. Felix Raimondo to accept Plant Manager’s Report.

ROLL CALL: All voted yes. Motion carried unanimously.

COLLECTIONS REPORT:

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept Collections Report.

ROLL CALL: All voted yes. Motion carried unanimously.

MAINTENANCE REPORT:

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept Maintenance Report.

ROLL CALL: All Voted yes. Motion carried unanimously.

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

ROLL CALL: All voted yes. Motion carried unanimously.

