

**MINUTES OF THE
STATED MEETING
May 20, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on May 20, 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, Solicitor-Mr. Mike Clarke, Authority Director-Mr. David Busch from Keystone Alliance, Plant Manager-Mr. Stephen Clark, Recording Secretary-Ms. Mary Ratoskey, Plant Engineer-Mr. Richard Czekanski from Remington, Vernick, and Beach.

GUESTS: Cathy Seiler & John Mitchell from Gold Gocial Gerstein LLC Certified Public Accountants and Consultants.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis.

John Mitchell and Cathy Seiler discussed their work in progress with the audit. They presented a proposal for the 2009 audit.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept the proposal from Gold Gocial Gerstein LLC for the 2009 audit in the amount of \$17,500.00.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis. Motion carried unanimously.

The minutes of the April 22, 2010 meeting were reviewed.

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

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis. 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 Mr. Mullen to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$301,263.28.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Motion carried unanimously.

SOLICITORS REPORT:

Mr. Mike Clarke reviewed his report.

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 for A notice of intent to award contract for the replacement of wastewater treatment plant rotating biological contactors for tank 3A in the amount of \$2,515.510 to Eastern Environmental Contractors.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, All voted yes. Motion carried unanimously.

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

ROLL CALL: All voted yes. Motion carried unanimously.

DIRECTOR'S REPORT:

Mr. Busch reviewed his report.

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

ROLL CALL: All voted yes. Motion carried unanimously.

MAINTENANCE REPORT:

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

ROLL CALL: 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: All voted yes. Motion carried unanimously.

