

**MINUTES OF THE
STATED MEETING
June 17, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on June 17, 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, Treasurer-Mrs. Bernadette Wallace, Secretary-Ms. Carol Smith, Board Member-Mr. Eugene DeSantis, Solicitor-Ms. Karen Lee DeMerlis from Rudolph, Clarke & Kirk, LLC, Authority Director-Mr. David Busch & Office Administrator –Mrs. Lauri Halderson from Keystone Alliance, Plant Manager-Mr. Stephen Clark, Recording Secretary-Ms. Mary Ratoskey, Plant Engineer-Mr. Richard Czekanski from Remington, Vernick, and Beach.

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

The minutes of the May 20, 2010 meeting were reviewed.

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

ROLL CALL: 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 Ms. Smith to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$97,895.94 and transfer \$750,000.00 from Susquehanna Bank to Vist Financial.

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

SOLICITORS REPORT:

Ms. Karen Lee DeMerlis reviewed Mr. Mike Clarke's 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 Ms. Smith and seconded by Mr. DeSantis for a notice of intent to award contract # 1for Tri-State Grouting.

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

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to approve the written agreement document of credit.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. Mullen and seconded by Mr. DeSantis for the approval of \$10,000 for Remington & Vernick to perform services related to the construction administration of RBC Tank Contract 3A.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. Mullen 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 report.

A motion was made by Mr. Mullen and seconded by Ms. Smith to close Bank of America Account.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Ms. Smith and seconded by Mrs. Wallace to close Susquehanna Bank Account.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mrs. Wallace and seconded by Ms. Smith 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. Wallace 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 Ms. Smith to accept Maintenance Report.

ROLL CALL: All Voted yes. Motion carried unanimously.

The meeting went into an executive session.

The meeting returned to the regular session at 9:40 P.M..

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.

