

**MINUTES OF THE  
STATED MEETING  
August 19, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on August 19, 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-Karen Lee DeMerlis from Rudolph, Clarke & Kirk, LLC, Authority Director-Mr. David Busch & Office Administrator -Mrs. Lauri Halderson from Keystone Alliance Consulting, 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.

**PUBLIC COMMENT:**

Approximately 30 authority customers attended the meeting. After Chairman Felix Raimondo welcomed them to the Authority, the customers proceeded to address their issues. Customers commented on the sewer rate increase. Mr. Busch presented financial rate charts to help the customers understand the need for the sewer rate increase.

**APPROVAL OF MINUTES:**

The minutes of the July 15, 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 Mr. Mullen to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$1,466,723.66.

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

**SOLICITORS REPORT:**

Karen Lee DeMerlis reviewed Mr. Clarke’s report.

A motion was made by Mr. DeSantis and seconded by Ms. Smith 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 the proposal from Remington, Vernick & Beach for the continuing with the administration of the municipal industrial pretreatment program (MIPP).

**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 give Eastern Environmental Contractors permission to start demolition work on the primary settling tank earlier then stated in the contract.

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

A motion was made by Mr. Mullen and seconded by Mr. DeSantis 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. Desantis and seconded by Mr.Mullen to accept Plant Manager's Report.

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

**COLLECTIONS REPORT:**

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

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

**MAINTENANCE REPORT:**

A motion was made by Ms. Smith 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 to go into an executive session.

The meeting returned to the regular session.

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

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

