

**MINUTES OF THE
STATED MEETING
September 16, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on September 16, 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, Board Member-Mr. Eugene DeSantis, Solicitor-Mr. Mike Clarke 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

PUBLIC COMMENT:

Barry Mellor, Ashley Force and Joshua Piersol of the Bella Square Community attended the meeting and Representative Jamie Kuslits of Susquehanna Bank also attended. After Chairman Felix Raimondo welcomed them to the Authority, the customers proceeded to address the odor issues. The Plant Manager Mr. Stephen Clark explained that the plant received a slug load from Montgomery Chemical which caused an upset to the facilities process. He also stated that with the grit chamber being out of service for over a year and a half also puts a strain on the process.

APPROVAL OF MINUTES:

The minutes of the August 19, 2010 meeting were reviewed.

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

VOTE: 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. Mullen and seconded by Mr. DeSantis to reimburse the Borough of Conshohocken Authority from the loan for the Capital Expenses which were made from January 1, 2010 through June 30, 2010.

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

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept the Financial Report and pay the bills listed on the vendor list in the amount of \$244,425.90.

SOLICITORS REPORT:

Mr. Clarke reviewed his report.

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

VOTE: All voted yes. Motion carried unanimously.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Richard Czekanski reviewed his report.

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

VOTE: 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.

VOTE: 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.

VOTE: All voted yes. Motion carried unanimously.

COLLECTIONS REPORT:

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

VOTE: All voted yes. Motion carried unanimously.

MAINTENANCE REPORT:

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

VOTE: All voted yes. Motion carried unanimously.

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

VOTE: All voted yes. Motion carried unanimously.

