

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

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on December 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, Secretary-Ms. Carol Smith, 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, Ms. Smith

**PUBLIC COMMENT:**

Residents Barry Mellor of the Bella Square community attended the meeting. Mr. Mellor said he was attending to see the progress on the odor issues.

**APPROVAL OF MINUTES:**

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

A motion was made by Mr. Mullen and seconded by Mr. DeSantis 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 \$453,498.71.

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

**SOLICITORS REPORT:**

Mr. Clarke reviewed his report.

A motion was made by Mr. Mullen 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 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. DeSantis and seconded by Mrs. Wallace to approve Gold Social Gerstein LLC to provide audit services for the year ending 2010 in the amount of \$17,500.00.

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

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to approve the 2011 budget.

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

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace 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 Ms. Smith and seconded by Mr. DeSantis to purchase the ODALOG equipment outlined under proposal (C) as prepared by the Plant Manager.

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

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

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

**COLLECTIONS REPORT:**

A motion was made by Mrs. 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 Mrs. Wallace 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.

