

**MINUTES OF THE
STATED MEETING
February 17, 2011**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on February 17, 2011 and called to order at 6:30 PM by Mr. Felix Raimondo. The Meeting was opened with the Pledge of Allegiance.

PRESENT WERE: Chairman-Mr. Felix Raimondo, Vice-Chairman-Mr. James Mullen, Treasurer-Mrs. Bernadette Wallace, Board Member-Mr. Barry Mellor, 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. Tom Beach from Remington, Vernick, and Beach.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace and Mr. Mellor.

PUBLIC COMMENT:

Residents and Council members of the Environmental Advisory Council Anthony Garcia and Gina Ricci attended the meeting. After the Chairman Mr. Raimondo welcomed them to the Authority, Mr. Garcia proceeded with his presentation about their organization and their interests of a community garden project on the Authority's vacant property. The board members stressed their concerns and the need to review the project with the Authority Solicitor and Engineer before making a decision.

APPROVAL OF MINUTES:

The minutes of the January 20, 2011 meeting were reviewed.

A motion was made by Mrs. Wallace 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. The financial report was reviewed and discussed by Board Members.

A motion was made by Mrs. Wallace and seconded by Mr. Mullen to pay the bills listed on vendor bill list in the amount of \$286,432.74.

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

A motion was made by Mr. Mullen and seconded by Mr. Mellor to accept the Financial Report.

VOTE: All voted yes. Motion carried unanimously.

SOLICITORS REPORT:

Mr. Clarke reviewed his report.

A motion was made to authorize execution of the easement at Elm Street and Colwell Lane.

VOTE: All voted yes. Motion carried unanimously.

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

VOTE: All voted yes. Motion carried unanimously.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Tom Beach reviewed the engineer's report.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to authorize new permits to Heraeus, Hale Products and Montgomery Chemical.

VOTE: All voted yes. Motion carried unanimously.

A motion was made by Mr. Mellor and seconded by Mr. Mullen 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 Mrs. Wallace and seconded by Mr. Mullen to approve the 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. Mellor and seconded by Mr. Mullen to accept Plant Manager’s Report.

VOTE: All voted yes. Motion carried unanimously.

COLLECTIONS REPORT:

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

VOTE: All voted yes. Motion carried unanimously.

MAINTENANCE REPORT:

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

VOTE: All voted yes. Motion carried unanimously.

A motion was made by Mrs. Wallace and seconded by Mr. Mullen to go into an executive session to discuss personnel issues.

Upon returning from the executive session a motion was made by Mr. Raimondo and seconded by Mrs. Wallace to terminate Mr. Charles Hicks for non-disciplinary reasons.

ROLL CALL: Mr. Raimondo and Mrs. Wallace voted yes, Mr. Mullen voted no and Mr. Mellor did not vote. The motion carried 2 – 1.

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

VOTE: All voted yes. Motion carried unanimously.

