

**MINUTES OF THE
STATED MEETING
December 15, 2011**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on December 15, 2011 and called to order at 6:30 PM by Mr. James Mullen. The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: 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, Plant Manager-Mr. Stephen Clark, Plant Engineer-Ms. Vanessa Nedrick from Remington, Vernick, and Beach.

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

APPROVAL OF MINUTES:

The minutes of the November 17, 2011 meeting were reviewed.

A motion was made by Mr. Mellor and seconded by Mrs. Wallace to approve the November 17, 2011 meeting minutes.

ROLL CALL: All voted yes. Motion carried 3-0.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed by Board Members. The board asked management to look into pricing for property insurance.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to pay the bills in the amount of \$205,405.00.

ROLL CALL: Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 3-0.

The financial report was reviewed and discussed with Board Members. The Draft 2012 Budget report was discussed with the board.

A motion was made by Mr. Mellor and seconded by Mrs. Wallace to adopt 2012 Budget as presented.

ROLL CALL: All voted yes. Motion carried 3-0.

SOLICITORS REPORT:

Mr. Clarke reviewed the Solicitor's report.

Mr. Clarke discussed the status of the properties being processed with Judgments. Mr. Clarke discussed the status of Montgomery Chemical.

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

ROLL CALL: All voted yes. Motion carried 3-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Ms. Vanessa Nedrick reviewed the engineer's written report.

Ms. Nedrick discussed an error made when granting the Chlorine Chemical Bid to JCI Jones Chemical in the amount of \$0.40 per pound.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to rescind the original 3 Year Chlorine Chemical contract at \$0.40 per pound.

ROLL CALL: All voted yes. Motion carried 3-0.

A motion was made by Mr. Mellor and seconded by Mrs. Wallace to award the Chemical Bid to JCI Jones Chemical in the amount of \$0.63 per pound for a three year contract.

ROLL CALL: All voted yes. Motion carried 3-0.

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

ROLL CALL: All voted yes. Motion carried 3-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mr. Mellor and seconded Mrs. Wallace to approve the Authority Director's Report.

ROLL CALL: All voted yes. Motion carried 3-0.

PLANT MANAGER’S REPORT:

Stephen Clark reviewed his written report.

A developer has submitted plans to the Borough to build a boathouse with three bathrooms. This has the potential of 2 EDUs. Mr. Clark discussed project with the board. The developer requested that the Tapping fees be postponed until the plans are approved by the Borough. The Board approved the postponement of the tapping fees until the plans are approved by the Borough.

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

ROLL CALL: All voted yes. Motion carried 3-0.

COLLECTIONS REPORT:

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

ROLL CALL: All voted yes. Motion carried 3-0.

MAINTENANCE REPORT:

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

ROLL CALL: All voted yes. Motion carried 3-0.

A motion was made by Mrs. Wallace and seconded Mr. Mellor to adjourn the meeting.

ROLL CALL: All voted yes. Motion carried 3-0.