

**MINUTES OF THE
STATED MEETING
March 15, 2012**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on March 15, 2012 and called to order at 6:30 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-Mrs. Bernadette Wallace, Secretary- Mr. Barry Mellor, Treasurer- Ms. Carol Smith, Board Member- Mr. James Mullen, 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, and Plant Engineer-Mr. Ken Ressler and Mr. Richard McGuire from Remington & Vernick Engineers.

ROLL CALL: Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Mellor

APPROVAL OF MINUTES:

The minutes of the February 16, 2012 meeting were reviewed.

A motion was made by Mr. Mullen and second by Ms. Smith to approve the February 16, 2012 meeting minutes.

ROLL CALL: All voted yes. Motion carried 5-0.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed with the Board Members.

A motion was made by Mr. Mellor and second by Mr. Mullen to pay the bills in the amount of \$108,443.21.

ROLL CALL: Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Mellor. Motion carried 5-0.

The financial report was reviewed and discussed with Board Members.

A motion was made by Mrs. Wallace and second by Ms. Smith to approve the March 2012 Financial Report.

ROLL CALL: All voted yes. Motion carried 5-0.

SOLICITORS REPORT:

Mr. Clarke reviewed the Solicitor's report.

Mr. Clarke discussed the status of Montgomery Chemical. There is a meeting scheduled March 19, 2012 with Montgomery Chemical and Authority staff to discuss the outstanding balance. Montgomery Chemical will have a check for the outstanding escrow balance due.

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

ROLL CALL: All voted yes. Motion carried 5-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Ken Ressler reviewed the engineer's written report.

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

ROLL CALL: All voted yes. Motion carried 5-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Ms. Smith and second Mr. Mellor to approve the Authority Director's Report.

ROLL CALL: All voted yes. Motion carried 5-0.

PLANT MANAGER'S REPORT:

Stephen Clark reviewed his written report.

A motion was made by Ms. Smith and second Mrs. Wallace or to accept the Plant Manager's Report.

ROLL CALL: All voted yes. Motion carried 5-0.

COLLECTIONS REPORT:

A motion was made by Mrs. Wallace and second Ms. Smith to accept the Collections Report.

ROLL CALL: All voted yes. Motion carried 5-0.

MAINTENANCE REPORT:

A motion was made by Ms. Mullen and second Mr. Mellor to accept the Maintenance Report.

ROLL CALL: All voted yes. Motion carried 5-0.

A motion was made by Ms. Smith and second Mr. Mullen to adjourn the meeting into Executive Session to discuss personnel matters.

ROLL CALL: All voted yes. Motion carried 5-0.