

**MINUTES OF THE
STATED MEETING
MAY 12, 2014**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on May 12, 2014 and called to order at 6:37 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. Mark Danek, Secretary – Mr. Matthew Kelly, Treasurer- Mrs. Carol Smith, Board Member- Mrs. Anita Barton, Solicitor-Ms. Lauren Gallagher 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- Mr. Fred Gerloff and Special Project Engineer, Mr. Michael McRee, CKS Engineering, Inc.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton

PUBLIC COMMENT:

Mr. James Mullen was present to discuss the credit for 1 EDU for the property located at 134 W 1st Avenue. Ms. Lauren Gallagher, Authority Solicitor, advised the board to credit the property for 1 EDU due to the property being held in probate for a number of years.

APPROVAL OF MINUTES:

The minutes of the April 17, 2014 meeting were reviewed.

A motion was made by Mr. Kelly and second by Ms. Smith to approve the April 17, 2014 meeting minutes.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton
Motion carried 5-0.

FINANCIAL REPORT:

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

A motion was made by Mr. Kelly and second by Ms. Smith to pay the bills in the amount of \$271,280.40.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton
Motion carried 5-0

SOLICITORS REPORT:

Ms. Gallagher reviewed the Solicitor's written report.

A motion was made by Ms. Smith and second by Mr. Danek to go into executive session to discuss matters of litigation.

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

The Board came out of executive session.

A motion was made by Mrs. Barton and second by Mr. Kelly to settle all interest and fees matters related to the Plymouth settlement in the amount of \$15,849.82.

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

A motion was made by Mr. Kelly and second by Mr. Danek to execute the Contract for Professional Services as prepared by the Authority Solicitor, between the Authority and 51 Washington Street Associates, LP, concerning the property located at 51 Washington Street, tax parcel number 05-00-00028-00-3, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreement for engineer, legal and administrative fees.

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

A motion was made by Ms. Smith and second by Mr. Kelly to execute the Contract for Professional Services as prepared by the Authority Solicitor, between the Authority and 227 W. 11th Ave., LLC, concerning the property located at 227 W 11th Avenue, tax parcel number 05-00-01560-001, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreement for engineer, legal and administrative fees.

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

A motion was made by Mrs. Barton and second by Mr. Danek to execute the Service and Escrow Agreement as prepared by the Authority Solicitor, between the Authority and Old Elm LLC, concerning the property located at 426 Old Elm Street, tax parcel number 05-00-07456-00-9, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreement for engineer, legal and administrative fees.

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

A resolution of the Borough of Conshohocken Authority to modify, Appendix 1 of the its Rules and Regulations, Schedule of Rates was presented to the board.

A motion was made by Mr. Danek and second by Mr. Kelly to accept Resolution 2014-03, amending the Schedule of rates.

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

A motion was made by Ms. Smith and second by Mr. Kelly to accept Solicitors Report.

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

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Fred Gerloff reviewed the engineer's written report.

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

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

ENGINEER'S REPORT – CKS Engineers, Inc.:

Mr. Michael McRee reviewed the engineer's written report regarding the 2013 Sanitary Sewer Rehabilitation Project.

A motion was made by Mrs. Barton and second by Mr. Kelly the intent to award the pipe replacement project bid to Gorecon, Inc. in the amount of \$272,656.50 after the 30 day review process.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton
Motion carried 5-0

A motion was made by Mr. Kelly and second by Ms. Smith to approve payment number four in the amount of \$116,902.25 to Video Pipe service for the Collection System Project.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton
Motion carried 5-0

A motion was made by Mr. Kelly and second by Mr. Danek to accept Engineer's Report from CKS Engineers, Inc.

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

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mrs. Barton and second by Mr. Kelly to approve the Authority Director's Report.

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

PLANT MANAGER'S REPORT:

Mr. Clark discussed the written report.

A motion was made by Mr. Kelly and second by Mr. Danek to award the contract for professional services to conduct an odor control study to Webster Associates, Inc. in the amount of \$39,748.00.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly, Mrs. Barton
Motion carried 5-0

A motion was made by Mr. Danek and second by Mrs. Barton 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. Barton and second by Mr. Danek to accept the Collections Report.

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

MAINTENANCE REPORT:

A motion was made by Mr. Danek and second by Mr. Kelly to accept the Maintenance Report.

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

A motion was made by Mr. Danek and second by Mrs. Barton to adjourn the meeting at 8:55 p.m.

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

