

**MINUTES OF THE  
STATED MEETING  
MARCH 26, 2015**

**The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on March 26, 2015 and called to order at 6:41 PM by Chairman, Mr. Felix Raimondo.**

**The Meeting was opened with the Pledge of Allegiance and an Invocation.**

**PRESENT WERE:** Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; Treasurer, Mr. Kyle Elliott; Board Member, Mrs. Janene Reilly; Solicitor, Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Stephen Clark; Plant Engineer, Mr. Fred Gerloff of Remington, Vernick and Beach; and Special Project Engineer, Mr. Michael McRee of CKS Engineering, Inc.

**ROLL CALL:** Mr. Raimondo, Mrs. Barton, Ms. Smith, Mr. Elliott, and Mrs. Reilly were present.

**PUBLIC COMMENT:**

No public was present.

A motion was made by Mrs. Barton and second by Mrs. Reilly to go into Executive Session.

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

A motion was made by Ms. Smith and second by Mrs. Barton to come out of Executive Session.

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

A motion was made by Mrs. Barton and second by Mr. Elliott to authorize the firm of Obermayer Rebmann Maxwell & Hippel to represent the Authority in a legal matter.

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

**APPROVAL OF MINUTES:**

The Board reviewed the February 19, 2015 Minutes.

A motion was made by Ms. Smith and second by Mrs. Barton to approve the February 19, 2015 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 Mrs. Reilly and second by Mr. Elliott to pay the bills in the amount of \$225,967.83.

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

The Financial Report was reviewed and discussed with the Board Members.

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

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

**SOLICITOR'S REPORT:**

Miss Lauren Gallagher reviewed the Solicitors report.

A motion was made by Mrs. Barton and second by Ms. Smith to approve the sanitary sewage agreement with Seven Tower Bridge.

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

A motion was made by Mrs. Reilly and second by Mrs. Barton to accept the Solicitor's Report.

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

**PLANT ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:**

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

A motion was made by Mr. Elliott and second by Mrs. Barton to accept the Plant Engineer's report.

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

**SPECIAL PROJECTS ENGINEERS' REPORT – CKS Engineers, Inc.:**

Mr. McRee reviewed the engineer's written report.

A motion was made by Mrs. Reilly and second by Mrs. Barton to pay \$69,190.08 amount to GoreCon.

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

A motion was made by Mrs. Barton and second by Ms. Smith to approve the request from Video Pipe Services, Inc. to extend completion deadline from April 2, 2015 to April 9, 2015.

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

A motion was made by Mrs. Reilly and second by Mr. Elliott to accept the Special Projects Engineers' report.

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

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Stephen Clark reviewed his written report.

A motion was made by Ms. Smith and second by Mrs. Reilly to waive the \$235.00 connection inspection fee for the Borough of Conshohocken's new building.

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

A motion was made by Ms. Smith and second by Mrs. Barton to approve the proposal from Webster Environmental to utilize Remington, Vernick & Beach as the local contractor subject to finalization of said contract with Webster Environmental.

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

A motion was made by Mrs. Barton and second by Mr. Elliott to accept the Executive Director's report.

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

**PLANT MANAGER AND COLLECTIONS REPORTS:**

The Board reviewed the Plant Manager and Collection reports.

A motion was made by Mrs. Reilly and second by Ms. Smith to accept the Plant Manager and Collections Reports.

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

**MAINTENANCE REPORT:**

The Board reviewed the Maintenance report.

A motion was made by Mr. Elliott and second by Mrs. Barton to accept the Maintenance Report.

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

A motion was made by Mrs. Reilly and second by Ms. Smith to adjourn the meeting at 8:37 p.m.

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

