

**BOROUGH OF CONSHOHOCKEN AUTHORITY
OCTOBER 15, 2015 MEETING
6:30 PM**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on October 15, 2015. The meeting was called to order at 6:44 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Secretary, Mrs. Anita Barton; Board Member, Mrs. Janene Reilly. Also present were: Solicitor, Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and, Plant Engineer, Ms. Tania Stutzman from Remington, Vernick and Beach. Ms. Carol Smith and Mr. Kyle Elliott were absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Mrs. Reilly, all voting "Aye" to approve the September 17, 2015 meeting minutes. None opposed. Motion approved 3-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the bills in the amount of \$66,188.14. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve escrow payments in the amount of \$1,276.50. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the Financial Report. None opposed. Motion approved 3-0.

INVITED GUEST(S):

None.

NEW BUSINESS

SOLICITOR'S REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve Resolution 2015-30 amending the Rules and Regulations of the Borough of Conshohocken Authority. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to accept the Solicitor's report. None opposed. Motion approved 3-0.

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

The Plant Engineer's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Plant Engineer's report. None opposed. Motion approved 3-0.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve the 2016 draft budget. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the 5 year Capital Improvement Plan. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve making The Broker Network, Inc. the broker of record for Delta Dental insurance. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly approving a \$500.00 donation to the Conshohocken Free Library. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Executive Director's report. None opposed. Motion approved 3-0.

COLLECTIONS REPORT:

The Collection's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to accept the Collection's Report. None opposed. Motion approved 3-0.

MAINTENANCE REPORT:

The Maintenance report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Maintenance Report. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to go into Executive Session to discuss a potential litigation matter. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to come out of Executive Session. None opposed. Motion approved 3-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Barton, seconded by Mrs. Reilly, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 8:11 p.m.

Respectfully submitted,

Angela C. Madle

