

BOROUGH OF CONSHOHOCKEN AUTHORITY
MAY 24, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on May 24, 2016. The meeting was called to order at 6:40 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; Treasurer, Mr. Kyle Elliott; and Board Member, Mrs. Janene Reilly. Also present were: Solicitor, Mr. Michael Clarke from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and Plant Engineer, Mr. Fred Gerloff from Remington, Vernick & Beach.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Mr. Elliott, all voting "Aye" to approve the April 27, 2016 meeting minutes. None opposed. Motion approved 5-0.

FINANCIAL REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve the bills in the amount of \$104,086.34. None opposed. Motion approved 5-0.

Stephen Clark mentioned that Cathy Seiler will be at the June meeting to discuss the 2015 audit.

Stephen Clark said the next Finance Committee meeting will be on or about 6/2/16.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to approve the Financial Report. None opposed. Motion approved 5-0.

INVITED GUEST(S):

None.

NEW BUSINESS

SOLICITOR'S REPORT:

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

Michael Clarke noted that his office recently sent correspondence to Plymouth Township with regard to the Interceptor.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to accept the Solicitor's report. None opposed. Motion approved 5-0.

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 Mr. Elliott, seconded by Mrs. Reilly to accept the Plant Engineer's report. None opposed. Motion approved 5-0.

EXECUTIVE DIRECTOR'S REPORT:

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

A motion was made by Mr. Elliott, seconded by Mrs. Barton to accept the Executive Director's report. None opposed. Motion approved 5-0.

COLLECTIONS REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Collection's Report. None opposed. Motion approved 5-0.

MAINTENANCE REPORT:

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

A motion was made by Mrs. Barton, seconded by Mr. Elliott to accept the Maintenance Report. None opposed. Motion approved 5-0.

The Board went into Executive Session to discuss personnel matters.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Elliott, seconded by Ms. Smith, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 7:45 p.m.

Respectfully submitted,

Angela C. Madle

