

BOROUGH OF CONSHOHOCKEN AUTHORITY
AUGUST 23, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on August 23, 2016. The meeting was called to order at 6:37 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; and, Treasurer, Mr. Kyle Elliott. Also present were: Solicitor, Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Secretary, Mrs. Anita Barton and Board Member, Mrs. Janene Reilly were absent.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Elliott, seconded by Ms. Smith, all voting "Aye" to approve the July 19, 2016 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 Mr. Elliott, seconded by Ms. Smith to approve the bills in the amount of \$93,054.42. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mr. Elliott to approve the Financial Report. None opposed. Motion approved 3-0.

NEW BUSINESS

SOLICITOR'S REPORT:

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

A motion was made by Ms. Smith, seconded by Mr. Elliott to approve the proposal from Coyle, Lynch & Company for the appraisals for the 8th and 9th Streets sewer project. None opposed. Motion approved 3-0.

A motion was made by Mr. Elliott, seconded by Ms. Smith to approve Resolution 2016-13 fixing a fee for property owners who desire to or are required to connect to Authority's sewer system and amending the Rules & Regulations at Appendix 1 – Schedule of Rates. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mr. Elliott to approve the Sewage Collection and Treatment Service Agreement between the Authority and Whitemarsh Township Authority for 737 Spring Mill Avenue, Units 6 & 7. None opposed. Motion approved 3-0.

A motion was made by Mr. Elliott, seconded by Ms. Smith to approve the Service and Escrow Agreement between the Authority and Tyson Homes, Inc. for 212 Wood Street project. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mr. Elliott to accept the Solicitor'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 Mr. Elliott, seconded by Ms. Smith to accept the Executive Director's report. None opposed. Motion approved 3-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

A motion was made by Ms. Smith, seconded by Mr. Elliott to discontinue the relationship with Remington, Vernick & Beach and retain the services of Ebert Engineering, Inc. as the Authority's consulting engineer. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mr. Elliott to terminate the agreement between Remington, Vernick & Beach and Webster Environmental dated May 7, 2015 and directs Solicitor to draft a similar agreement engaging the services of Webster

Environmental and Ebert Engineering, Inc. for the Odor Control project. None opposed. Motion approved 3-0.

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

A motion was made by Mr. Elliott, seconded by Ms. Smith to accept the Plant Engineer's report. None opposed. Motion approved 3-0.

COLLECTIONS AND MAINTENANCE REPORTS:

The Collection and Maintenance reports were reviewed and discussed with the Board Members.

A motion was made by Ms. Smith, seconded by Mr. Elliott to accept the Collection's and Maintenance Reports. None opposed. Motion approved 3-0.

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 3-0. Adjournment occurred at 7:50 p.m.

Respectfully submitted,

Angela C. Madle

