

**BOROUGH OF CONSHOHOCKEN AUTHORITY**  
**JULY 24, 2018 MEETING**  
**6:30 PM**

The Stated Meeting of the Borough of Conshohocken Authority ("BCA") was held at the Authority Building on July 24, 2018. The meeting was called to order at 6:43 p.m. followed by a pledge to the flag.

**ROLL CALL:**

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

The Solicitor summarized the Executive Session from the prior meeting with regard to discussing personnel matters.

**PUBLIC COMMENT:**

None.

**INVITED GUEST(S):**

None.

**APPROVAL OF MINUTES:**

A motion was made by Mrs. Reilly, seconded by Ms. Smith, all voting "Aye" to approve the June 26, 2018 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 Ms. Smith to approve the bills in the amount of \$134,868.15. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith 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 Mrs. Reilly, seconded by Ms. Smith to approve a Professional Services Agreement with SORA West. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to approve the renewal of the deduct agreement between BCA and LaFamilia dba Conshohocken Italian Bakery. None opposed. Motion approved 3-0.

The Board went into Executive Session to discuss a potential litigation matter.

The Board came out of Executive Session to discuss a potential litigation matter.

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

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

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

A motion was made by Ms. Smith, seconded by Mrs. Reilly to authorize a payment in the amount of \$3,500.00 to Mr. Rehab, Inc. for a lateral inspection from the sewer main up the lateral with regard to the installation of the liner. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to authorize a thirty (30) day extension to the contract with Mr. Rehab, Inc. with regard to the installation of the liner. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to authorize a unit price adjustment with Eastern Environmental Contractors for the repair of the concrete with regard to the RBC Train C replacement project. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to authorize extending the sludge hauling contract with Advanced Disposal for one more month. None opposed. Motion approved 3-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly 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.



Mr. Clark said BCA received a letter from Conshohocken Funfest looking for a donation. The Board approved a \$1,000.00 donation to Conshohocken Funfest.

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

**COLLECTIONS & MAINTENANCE REPORTS:**

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

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Collections and Maintenance Reports. None opposed. Motion approved 3-0.

**ADJOURNMENT:**

The Board went into Executive Session to discuss personnel matters.

Respectfully submitted,

Angela Madle Long

