

BOROUGH OF CONSHOHOCKEN AUTHORITY
FEBRUARY 26, 2019 MEETING
6:32 PM

The Stated Meeting of the Borough of Conshohocken Authority ("BCA") was held at the Authority Building on February 26, 2019. The meeting was called to order at 6:32 p.m. followed by a pledge to the flag.

ROLL CALL:

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

PUBLIC COMMENT:

There were no public comments.

INVITED GUEST(S):

There were no invited guests.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Mrs. Reilly, all voting "Aye" to approve the January 22, 2019 and February 5, 2019 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 \$298,507.76. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly 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 Mrs. Barton to approve the deduct meter renewal agreement for Residence Inn (191 Washington Street LLC). None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve a resolution release performance security for 215 Ford Street. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve a resolution to release escrow for the Grande at Riverview. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve a resolution to modify the drawdown period on the 2015 loan extending it to December 2019 . 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 – EBERT ENGINEERING, INC.:

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

Fred discussed the annual chapter 94 report, comparing 2018 with prior years and stating that the Authority's flow is up 10 percent from last year.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the 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 discussed the easement for 157 Cedar Avenue in West Conshohocken. Mr. Clark also discussed repairs for the jet truck and the belt filter press.

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 & MAINTENANCE REPORTS:

The Collections & Maintenance Report was reviewed and discussed with the Board Members.

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

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Reilly seconded by Mrs. Barton, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 7:29 p.m.

Respectfully submitted,

Shannon Stewart

