

BOROUGH OF CONSHOHOCKEN AUTHORITY
December 1, 2020 MEETING
6:32 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held via remote means using the Cisco Webex platform on December 1, 2020. The meeting was called to order at 6:32 PM. The meeting was recorded and posted for public viewing on the Authority’s website.

ROLL CALL:

Board members present were Vice-Chair, Mrs. Janene Reilly and Secretary, Mr. Felix Raimondo; Treasurer, Mr. Kyle Elliott (arrived at 7:15 p.m.) and Board Member, Jane Flanagan. Also present were: Solicitor Mrs. Lauren Gallagher from Rudolph Clarke, LLC; Operations Manager, Mr. Ed Mongan; Finance Director, Mrs. Shannon Stewart and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Chair, Ms. Carol Smith was absent.

PUBLIC COMMENT:

There were no public comments.

INVITED GUEST(S):

Cathy Seiler from Brinker Simpson & Company, LLC.

The board meet to discuss the potential changes to the approved capital budget and the 2021 Budget.

A motion was made by Mr. Raimondo, seconded by Mrs. Reilly to approve the adoption of the 2021 Budget. None opposed. Motion approved.3-0.

A motion was made by Mr. Raimondo, seconded by Mrs. Reilly to approve adoption of the updated capital budget pending discussions with Plymouth Township. None opposed. Motion approved 3-0.

Interviews for the Solicitor RFP were conducted with the following firms: Vincent Pompo with Lamb McErlane; Sean Kilkenny, Alex Baumler, John Walko, Courtney Richardson and Rebecca Geiser with Kilkenny Law and Michael Clarke and Lauren Gallagher with Rudolph Clarke, LLC.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Flanagan, seconded by Mrs. Reilly, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 8:43 p.m.

Respectfully submitted,
Shannon Stewart