

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

October 26, 2021 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. Discussion of Vaccination Requirements (Non COVID)

4. Consideration to Waive the Responsible Contractor Ordinance for the 3 Lining projects.

A. Cost Summary of Projects - Authority Share

5. APPROVAL OF MINUTES

A. September 28, 2021

6. REPORTS

A. Financial Report

1. 2020 IBX Rebate
2. Discussion on \$4 Prompt Pay Discount

B. Solicitor's Report

1. Consideration of Service and Escrow Agreement for 400 W. Elm Street
2. Consideration of Resolution accepting deed of dedication for 3 Colwell Lane Project
3. Consideration of Resolution accepting deed of dedication for 203 E 12th Avenue Project

C. Engineer's Report

1. Discussion of 400 W. Elm Street Request to tie into Sanitary Sewer System

D. Operations Manager's Report

1. Candidate to fill Plant Operator position vacancy
2. 1Mark (PA 1-Call Call Alert/Filing Service) Presentation
3. Poplar Street Sanitary Sewer Main Upgrade Recommendation

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Series 2021 A and AA Settlement date November 1st. Authority will need to wire approximately \$133,654.85 to People's Bank.
2. Need to schedule a special 2022 Budget Work Session. Suggest the evening of November 16th.
3. Capital Plan

7. OLD BUSINESS/NEW BUSINESS SUMMARY