

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

January 25, 2022 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. REORGANIZATION

A. ELECTION OF OFFICERS

By Solicitor

- i. Nominations and appointment of Chair*

By Board Chair

- ii. Nominations and appointment of Vice Chair*
- iii. Nominations and appointment of Secretary*
- iv. Nominations and appointment of Treasurer*

B. APPOINTMENT OF PROFESSIONALS

- i. Appointment of Solicitor*
- ii. Appointment of Consulting Engineer*

C. ESTABLISHMENT OF MEETING DATES

- i. Select and approve dates, times and location for the regularly scheduled meetings of the Board of Directors.*

2. PUBLIC COMMENT

3. INVITED GUESTS

4. APPROVAL OF MINUTES

- A. December 14, 2021

5. REPORTS

A. Financial Report

- 1. Credit for 171 Front Street
- 2. Credit for 220 E 8th Avenue
- 3. Refund from Delta Dental
- 4. 2022 Insurance Renewals
 - a. Flood Policy Renewal – Selective Insurance
 - b. Liability/Auto Insurance Renewal – Traveler's
 - c. Worker's Comp Renewal – Colony Specialty

B. Solicitor's Report

- 1. Resolution to Accept Dedication of facilities 51 Washington Street

2. Resolution to Release Escrow and accept Maintenance Security for 51 Washington Street
3. Resolution to Release Escrow for 205 E 12th Avenue
4. Resolution to Release Escrow for 207 E 12th Avenue
5. Resolution to Release Escrow for 209 E 12th Avenue
6. Consideration of Consulting Agreement with TrueBlue Environmental, Inc. to serve as Interim Executive Director

C. Engineer's Report

1. Sludge Press Analysis Update
2. Electrical Substation Maintenance Update

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

6. OLD BUSINESS/NEW BUSINESS SUMMARY