

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

**June 28, 2022 – 6:30 PM**

*Call In Order: Invocation and Pledge of Allegiance*

**1. PUBLIC COMMENT**

**2. INVITED GUESTS**

**3. APPROVAL OF MINUTES**

A. May 24, 2022

**4. REPORTS**

A. Financial Report

1. CDs for Connection Fees Received

B. Solicitor's Report

1. Approval of Contract for Professional Services for 601 Washington Street (Developer: 601 Washington Street LP)
2. Approval of Deed conveying par of Tax Map Parcel No. 05-00-02312-00-5 (community garden) to the Borough of Conshohocken, subject to finalization of legal descriptions, plot plans and/or deed language being to the satisfaction of the Authority Engineer and Solicitor.
3. Approval of Deed conveying Tax Map Parcel No. 05-00-02308-00-9 (salt pile) to the Borough of Conshohocken, subject to finalization of the legal descriptions, plot plans and/or deed language being to the satisfaction of the Authority Engineer and Solicitor.

C. Engineer's Report

1. No Cost Change Order for Lining Project – Start Date
2. Authorize Signing of Water Quality Management Permit Application for Chlorination System

D. Operations Manager's Report

1. West Conshohocken Sanitary Sewer Overflow
2. Ransomware Proposals

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Storm Water Study HRG Proposal
2. Executive Session

**5. OLD BUSINESS/NEW BUSINESS SUMMARY**