

BOROUGH OF CONSHOHOCKEN AUTHORITY
August 23, 2022 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority’s office and via remote means using the Cisco Web Ex platform on August 26, 2022. The meeting was called to order at 6:30 PM.

ROLL CALL:

Board members present were Vice-Chair, Ms. Carol Smith (Via Phone), Secretary, Ms. Tina Sokolowski; Board Member, Ms. Aparna Chhibber and Board Member, Mr. George Bass (via phone). Also present were Solicitor Mr. Michael Clarke from Rudolph Clarke, LLC; Interim Executive Director, Mr. Brent Wagner; Operations Manager, Mr. Ed Mongan; and Plant Engineer; Mr. Jonathan Vito from Ebert Engineering, Inc. and Finance Director, Ms. Shannon Stewart. Chair, Ms. Janene Reilly was absent.

EXECUTIVE SESSION REPORT:

None.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

CONSENT AGENDA:

A motion was made by Ms. Smith, seconded by Ms. Chhibber to approve the consent agenda. The consent agenda include the minutes for the July 26, 2022 board meeting, bills to be paid in the amount of \$142,445.07, approval to renew the health insurance with current broker and reimbursement for overpayment on property located at 317 Church Street. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, a motion was made by Ms. Chhibber, seconded by Ms. Smith to adjourn the meeting at 6:34 PM. None opposed. Motion approved 4-0.

Respectfully submitted,
Shannon Stewart