

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

**March 22, 2022 – 6:30 PM**

*Call In Order: Invocation and Pledge of Allegiance*

**1. PUBLIC COMMENT**

**2. INVITED GUESTS**

1. Barry Cohen – Cohen Partners

**3. APPROVAL OF MINUTES**

- A. February 22, 2022

**4. REPORTS**

A. Financial Report

1. Penalty Credits for the Londonbury Apartments

B. Solicitor's Report

1. Acceptance of Contract for Professional Service – 901 Washington Street
2. Acceptance of Contract for Professional Services – 261-263 E Elm Street
3. Acceptance of Service and Escrow Agreement – SEPTA
4. Acceptance of executed funding letter in lieu of performance security – SEPTA
5. Resolution to Release Professional Escrow and Performance Security and Accept Maintenance Security for 203 E 12<sup>th</sup> Avenue
6. Authorization to file lien against 130 W 5<sup>th</sup> Avenue
7. Resolution for destruction of specific records in accordance with the record retention schedules and procedures set forth in the Municipal Records Manual
8. Resolution designating Brent Wagner as an authorized signor for the Authority's credit card account

9. Resolution designating Brent Wagner as a authorized signor for the Authority's small operating account
10. Resolution authorizing Brent Wagner to approve EDU corrections pursuant to the Authority's policy for correction of Equivalent Dwelling Units
11. Resolution authorizing Brent Wagner to refund, waive and/or adjust penalties for late payment of sewer rental charges in certain circumstances
12. Resolution authorizing Brent Wagner to execute easement agreements between the Authority and developers intending to connect to the Authority's sewer mains
13. Resolution authorizing a request to increase the current spending limit on the Authority's credit card account
14. Consideration of Intergovernmental Agreement between Whitemarsh Township Authority and the Borough of Conshohocken Authority and Resolution Authorizing execution of Intergovernmental Agreement
15. Consideration of Memorandum of Understanding and Master Services Agreement with Borough of Conshohocken
16. Consideration of Employment Agreement with Edward Mongan
17. Consideration of Employment Agreement with Shannon Stewart
18. Consideration of Employment Agreement with Linda Uccelletti

C. Engineer's Report

1. Sludge Dewatering Evaluation Delayed for Evaluation of Existing Belt Press and Updated Priorities
2. Change from chlorine gas to hypochlorite for disinfection operations. Safety is concern for this change
3. Influent Pump Station Upgrade Design
4. Authorization to bid the Popular Street Sanitary Sewer Replacement Project

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Ratify New Electricity Supplier Contract
2. Chlorine System
3. Howard Woods – Rate Study

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