

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

December 13, 2022 – 6:00 PM

Call In Order: Invocation and Pledge of Allegiance

- 1. PUBLIC COMMENT**
- 2. INVITED GUESTS**
- 3. APPROVAL OF MINUTES**
 - A. November 22, 2022
- 4. REPORTS**
 - A. Financial Report
 - B. Solicitor's Report
 1. Resolution Establishing the Revised Minimum Obligation for PMRS Pension Plan (46-060-8N) for Plan Year 2023
 - C. Engineer's Report
 1. Motion to authorize executive director to execute any requested documents required for the submission of the H20 Grant
 - D. Operations Manager's Report
 1. Insurance Renewals
 - E. Collections & Maintenance Reports
 - F. Interim Executive Director's Report
 1. 171 Front Street Credit
 2. 22 Nathan Place Credit
 3. Caselle Software Update
 4. Lease Agreement with Borough of Conshohocken
 5. Meetings at Borough Hall
 6. Executive Session
- 5. OLD BUSINESS/NEW BUSINESS SUMMARY**