

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

April 25, 2023 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. APPROVAL OF MINUTES

A. March 28, 2023

4. REPORTS

A. Financial Report

1. Hartford Life – Life Insurance, Short-Term and Long-Term Disability
2. Donation to Conshohocken Elementary PTO – Spring Carnival

B. Solicitor's Report

C. Engineer's Report

1. Authorize Keystone Engineering Group, Inc. Proposal for Electrical Design
2. H2O Grant – Talking Points Summary and Follow Up with Local Politicians for Support
3. Influent Pump Station – Update on Design and Next Steps
4. Primary Sludge Replacement Equipment – Discussion on Co-Stars Bidding of Purchase and Installation

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Consideration of Removing Penalties for Brandywine Realty Account #045598.00 totaling \$441.59
2. Consideration of reimbursing the Grande for Services Fees billed on inactive Meter for Account # 051505 totaling \$998.88
3. Approval of Geiger Pump and Equipment via Costars for primary pump vault flood damage due to utility water line failure
4. Update on Billing Analysis

5. OLD BUSINESS/NEW BUSINESS SUMMARY