

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

October 24, 2023 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

A. Cathy Seiler – 2022 Audit

3. APPROVAL OF MINUTES

September 26, 2023

4. REPORTS¹

A. Financial Report

1. IBX Rebate

B. Solicitor's Report

1. Acceptance of Contract for Professional Services for project located at 509 Apple Street, West Conshohocken (Developer: James L. Shore Jr.)
2. Consideration of appointment of Michael Meginnis of Begley, Carlin & Mandio, LLP as Special Counsel as outlined in the October 19, 2023 fee proposal

C. Engineer's Report

1. Authorization for the Executive Director to Execute the Sludge Contract

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Plant Repairs Reimbursement
2. Loan Payment Transfer

5. OLD BUSINESS/NEW BUSINESS SUMMARY