

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

June 25, 2024 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. EXECUTIVE SESSION

2. PUBLIC COMMENT

3. INVITED GUESTS

A. Brinker Simpson & Company – 2023 Audit

4. APPROVAL OF MINUTES

A. May 25, 2024

5. REPORTS

A. Financial Report

1. Penalty Reversal – 301 Wahington Street

B. Solicitor's Report

1. Resolution authorizing reduction of performance security to satisfy maintenance security requirement and authorizing execution of a deed of dedication of sanitary sewer facilities for the project known as "SORA West" (Developer: Keystone River Crossing First, LP and Keystone River Crossing Elm, LP)

C. Engineer's Report

1. Authorization of Two Payment Requests to the CFA

a. Grant C000074291 Payment Request # 3

b. Grant C000069831 Payment Request # 3

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Executive Director's Report

1. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY