

BOROUGH OF CONSHOHOCKEN AUTHORITY
October 14, 2024 MEETING
6:05 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority’s office on October 14, 2024. The meeting was called to order at 6:05 PM.

ROLL CALL:

Board members present were Chair, Ms. Tina Sokolowski; Secretary/Treasurer, Ms. Aparna Chhibber; Board Member, Ms. Christine Bertino and Board Member, Mr. Jack Ambler. Also present were the Executive Director, Mr. Brent Wagner; Operations Manager, Mr. Edward Mongan and Finance Director, Mrs. Shannon Stewart. Vice Chair, Mr. George Bass was absent

PUBLIC COMMENT:

None

INVITED GUEST(S):

None

2025 BUDGET:

Ms. Stewart and Mr. Wagner presented the 2025 draft budget for the Board to review. Ms. Bertino asked where the donations were recorded. Mr. Wagner went over the graph provided, explaining the trend through 2030. Ms. Bertino asked about grants, Ms. Sokolowski stated we have an excellent grant crew in the Borough, a good relationship with Gregory Scott’s office in Norristown, and Mr. Ebert our engineer does a great job of applying for grants. Ms. Chhibber asked what the last rate increase was instituted. Ms. Stewart explained that we have two more years of the current rate increases that were approved. Mr. Wagner stated that we want to try to do more projects in-house rather than getting a subcontractor. Ms. Sokolowski discussed the \$200,000 payment to the Borough for Municipal Services such as emergency services (fire, police), specialized services for hazardous waste, services from public works, some examples include, removal of Chlorine, structural mapping, storage of plans, and utilization of capital equipment. Ms. Bertino asked about security and cameras at the plant. Ms. Chhibber asked about the Plymouth Contract and increasing that rate as well if we are increasing the sewer rates in the near future. Ms. Stewart went through the revenues and expenses and explained all the line items that have been changed. Mr. Wagner explained that we are trying to create a budget where we have a contingency plan for future projects. Ms. Sokolowski asked about legal expenses and contracts with our professionals.

Ms. Stewart will update the draft budget to reflect the changes, and the 2025 Budget will be presented for approval at the October 2024 meeting.

EXECUTIVE SESSION

The board met in executive following this Budget Meeting to discuss matters of personnel.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Ms. Bertino, seconded by Mr. Ambler to adjourn the meeting. Adjournment occurred at 7:32 PM.

Respectfully submitted,

Shannon Stewart

