

BOROUGH OF CONSHOHOCKEN AUTHORITY
May 27, 2025 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority’s office and via remote means using the Zoom platform on May 27, 2025. The meeting was called to order at 6:30 PM.

ROLL CALL:

Board members present were Chair, Ms. Tina Sokolowski; Vice Chair, Mr. George Bass; Secretary, Mr. Jack Ambler and Board Member, Aparna Chhibber. Also present were Solicitor Ms. Lauren Gallagher from Clarke Gallagher Barbiero Amuso & Glassman; Executive Director, Mr. Brent Wagner; Operations Manager, Mr. Ed Mongan;, and Plant Engineer; Mr. Blake Romanowski from Ebert Engineering, Inc and Finance Director, Ms. Shannon Stewart. Treasurer, Ms. Christine Bertino was absent

EXECUTIVE SESSION:

None.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Ambler, seconded by Mr. Bass, all voting “Aye” to approve the April 22, 2025 meeting minutes. None opposed. Motion approved 4-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to approve the bills in the amount of \$328,616.25 for May 2025. None opposed. Motion approved 4-0.

Donation – Conshohocken Community Garden

Mr. Bass discussed a donation to the Conshohocken Community Garden. A motion was made by Mr. Bass, second by Ms. Chhibber to approve a donation of \$1,000 to the Conshohocken Community Garden for 2025. None opposed. Motion approved 4-0.

A motion was made by Ms. Chhibber, seconded by Mr. Ambler to accept the Financial Report. None opposed. Motion approved 4-0.

NEW BUSINESS

SOLICITORS REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

Ms. Gallagher discussed old liens from years ago that need to be satisfied through the county. Mr. Bass asked about the status of the 5 Colwell Lane easement.

A motion was made by Mr. Ambler, seconded by Mr. Bass to accept the Solicitor's report. None opposed. Motion approved 4-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

The Plant Engineer's Report was reviewed and discussed with the Board Members.

Mr. Ebert discussed the following matters:

- Influent Pump Station and Electrical Upgrade Keystone Engineering is on schedule with the design and met down at plan to discuss the plan and hoping to bid by July
- 701 Fayette Street waiting on updated plans
- 541 E Hector Street issued review letter waiting for resubmission
- 440 E 9th Avenue will be subdivided, knocking down one putting up two

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to accept the Engineer's Report. None opposed. Motion approved 4-0.

OPERATIONS MANAGER'S REPORT:

The Operations Manager's Report was reviewed and discussed with the Board Members.

Mr. Mongan discussed the following matters:

- EPWPCOA Quarterly Meeting hosted at the Authority was a success with 60 Vendors and about 129 attendees

A motion was made by Mr. Bass, seconded by Mr. Ambler to accept the Operations Manager's Report. None opposed. Motion approved 4-0.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director's Report was reviewed and discussed with the Board Members.

Mr. Wagner discussed the following matters:

- Collecting data on the organic loading

- Biosolids and PFAS

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to approve the Executive Director's Report. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Ms. Chhibber, seconded by Mr. Ambler, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 7:09 PM.

Respectfully submitted,

Shannon Stewart

