

BOROUGH OF CONSHOHOCKEN AUTHORITY

AMENDED GENERAL AGENDA

January 27, 2026 – 6:00 PM

Call In Order: Invocation and Pledge of Allegiance

1. REORGANIZATION

A. Election of Officers

By Solicitor

i. Nominations and appointment of Chair

By Board Chair

ii. Nominations and appointment of Vice Chair

iii. Nominations and appointment of Secretary

iv. Nominations and appointment of Treasurer

B. APPOINTMENT OF PROFESSIONALS

i. Appointment of Solicitor

ii. Appointment of Consulting Engineer

C. ESTABLISHMENT OF MEETING DATES

i. Select and Approve dates, times and locations for the regularly scheduled meetings of the Board of Directors

2. PUBLIC COMMENT

3. INVITED GUESTS

4. APPROVAL OF MINUTES

A. December 15, 2025

5. REPORTS

A. Financial Report

B. Solicitor's Report

C. Engineer's Report

1. Consideration of Application for Payment # 2 Contract #25-1 to H.B. Frazer in the amount of 665,280.00

D. Operations Manager's Report

1. 2026 Commercial Property Insurance
2. 2026 Cyber Insurance Proposal – Beazley Insurance Company
3. 2026 Annual Donofrio Classic Sponsorship

E. Executive Director's Report

1. Sanitary Sewer Rate Study
2. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY