

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