

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

September 22, 2026 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. EXECUTIVE SESSION

4. APPROVAL OF MINUTES

A. August 25, 2026

5. REPORTS

A. Financial Report

B. Solicitor's Report

C. Engineer's Report

- i. Approval of Change Order # 1 in the amount \$49,448.84 for Contract # 25-1 to install larger circuit breakers in a motor control center so the plant process pumps can operate simultaneously without overloading the circuit breakers

D. Operations Manager's Report

E. Executive Director's Report

- i. Consideration for the conditional approval to award a COSTARS Contract for the emergency storm sewer repairs at Haines and Salvati Memorial Park in an amount not to exceed \$120,000.00, contingent upon the contract review by the Authority's Engineer and Solicitor.
- ii. Updated Wastewater Rate Analysis - HRG

6. OLD BUSINESS/NEW BUSINESS SUMMARY