

**MINUTES OF THE  
SPECIAL MEETING  
February 9, 2010**

A special meeting of the Borough of Conshohocken Authority was held at the Authority Building on February 9, 2010 and called to order at 7:00 PM by Mr. Felix Raimondo. The meeting was opened with the Pledge of Allegiance.

**PRESENT WERE:** Chairman – Mr. Felix Raimondo, Board Members – Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith, Solicitor – Mr. Michael Clarke, and Mr. David Busch, Keystone Alliance Consulting.

A motion was made by Mr. Eugene DeSantis and seconded by Ms. Carol Smith to ratify the hiring of the firm Major and Mastro to perform accounting services for the Authority including completion of bank reconciliations and other accounting functions as directed. An hourly rate of \$85 for principals and \$65 an hour for staff would be charged.

**ROLL CALL:** Mr. Felix Raimondo, Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. James Mullen and seconded by Mr. Eugene DeSantis to switch banks from Sovereign Bank to VIST Bank.

**ROLL CALL:** Mr. Felix Raimondo, Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. James Mullen and seconded by Mrs. Bernadette Wallace to hire Keystone Alliance Consulting as management consultant to the Authority for a term to be determined by the board.

**ROLL CALL:** Mr. Felix Raimondo, Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.

A motion was made by Ms. Carol Smith and seconded by Mrs. Bernadette Wallace to adjourn the meeting.

**ROLL CALL:** Mr. Felix Raimondo, Mr. James Mullen, Mr. Eugene DeSantis, Mrs. Bernadette Wallace, Ms. Carol Smith. All voted yes. Motion carried unanimously.