

**MINUTES OF THE  
STATED MEETING  
July 15, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on July 15, 2010 and called to order at 7:00 PM by Mr. Felix Raimondo. The Meeting was opened with the Pledge of Allegiance and an Invocation.

**PRESENT WERE:** Chairman-Mr. Felix Raimondo, Vice-Chairman-Mr. James Mullen, Secretary-Ms. Carol Smith, Board Member-Mr. Eugene DeSantis, Solicitor-Mr. Mike Clarke from Rudolph, Clark & Kirk, LLC, Authority Director-Mr. David Busch & Office Administrator -Mrs. Lauri Halderson from Keystone Alliance, Plant Manager-Mr. Stephen Clark, Recording Secretary-Ms. Mary Ratoskey, Plant Engineer-Mr. Richard Czekanski from Remington, Vernick, and Beach.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith.

**PUBLIC COMMENT:**

Many authority customers attended the meeting. After Chairman Felix Raimondo welcomed them to the Authority, the customers proceeded to address their issues. Customers commented on the sewer rate increase and odors at the treatment plant.

**APPROVAL OF MINUTES:**

The minutes of the June 17, 2010 meeting were reviewed.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept minutes.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**FINANCIAL REPORT:**

The vendor bill list was reviewed and discussed by Board Members.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$296,144.11.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

**SOLICITORS REPORT:**

Mr. Mike Clarke reviewed his report.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Solicitors Report.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:**

Mr. Richard Czekanski reviewed his report.

A motion was made by Ms. Smith and seconded by Mr. DeSantis for Remington, Vernick & Beach to perform Construction and Administrative services for the 2010 Collection System Project at a cost not to exceed \$29,200.00.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith for Remington, Vernick & Beach to perform Construction and Administrative services for the RBC Project not to exceed a total of \$53,800.00.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smnith to accept Engineer's Report from Remington, Vernick & Beach.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**DIRECTOR'S REPORT:**

Mr. Busch reviewed his report.

A motion was made by Ms. Smith and seconded by Mr. DeSantis to approve the proposal from Major & Mastro, LLC Certified Public Accountants for monthly accounting services.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Authority Director's Report.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**PLANT MANAGER'S REPORT:**

Stephen Clark reviewed his report.

A motion was made by Ms. Smith and seconded by Mr. DeSantis to accept Plant Manager's Report.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**COLLECTIONS REPORT:**

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Collections Report.

**ROLL CALL:** All voted yes. Motion carried unanimously.

**MAINTENANCE REPORT:**

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Maintenance Report.

**ROLL CALL:** All Voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to go into an executive session.

The meeting returned to the regular session at 10:20 P.M..

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to give the Plant Manager Stephen Clark a 3% raise retroactive to July 1<sup>st</sup> 2010.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to have Private Utility Enterprises provide coverage for the plant from August 8<sup>th</sup> thru August 13<sup>th</sup>.

**ROLL CALL:** Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Ms. Smith. All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith that the meeting be adjourned.

**ROLL CALL:** All voted yes. Motion carried unanimously.