

**MINUTES OF THE
STATED MEETING
FEBRUARY 21, 2013**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on February 21, 2013 and called to order at 6:45 PM by Mr. Felix Raimondo. The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: Chairman-Mr. Felix Raimondo, Secretary- Mr. Mark Danek, Board Member- Mr. James Mullen, Solicitor-Ms. Lauren Gallagher from Rudolph, Clarke & Kirk, LLC, Authority Director-Mr. David Busch & Office Administrator-Mrs. Lauri Halderson from Keystone Alliance, Plant Manager-Mr. Stephen Clark, and Plant Engineer- Mr. Fred Gerloff and Mr. Richard Czekanski from Remington & Vernick Engineers.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek

PUBLIC COMMENT:

Kevin Murphy, 122 W 4th Avenue attended the meeting. Mr. Murphy requested an update on the W. 4th Avenue sewer project. The Board reviewed the bid results with Mr. Murphy as well as discussing the possible cap to the project cost impact to the customers. The Board expects the project to be underway by April 1, 2013.

Adam Ferroli, 426 Old Elm Street and Albert Rossi contractor for Mr. Ferroli were present at the meeting. Mr. Rossi discussed the property at 426 Old Elm Street and that status of the Developer Agreement. Ms. Gallagher will follow up with Mr. Rossi on the project and the status of the legal letter mailed to Mr. Rossi's attorney.

APPROVAL OF MINUTES:

The minutes of the January 17, 2013 meeting were reviewed.

A motion was made by Mr. Mullen and second by Mr. Danek to approve the January 17, 2013 meeting minutes.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed with the Board Members.

A motion was made by Mr. Danek and second by Mr. Mullen to pay the bills in the amount of \$132,057.57.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

The Financial Report was reviewed and discussed with the Board Members.

A motion was made by Mr. Mullen and second by Mr. Danek to approve the Financial Report.

ROLL CALL: All voted yes. Motion carried 3-0.

SOLICITORS REPORT:

Ms. Gallagher reviewed the Solicitor's written report.

A motion was made by Mr. Mullen and second by Mr. Danek to go into executive session at 7:25 p.m to discuss matters of litigation.

ROLL CALL: All voted yes. Motion carried 3-0.

The board came out of Executive Session at 7:32 p.m.

Susquehanna Bank has made an offer the Board of \$10,000 to settle the claims asserted against the bank. The Board directed the Solicitor to deny the offer and proceed with the litigation with Susquehanna Bank.

Ms. Gallagher discussed the Londonbury Developer agreement with the Board. A motion was made by Mr. Danek and second by Mr. Mullen to table the Developer agreement to the March Authority meeting.

ROLL CALL: All voted yes. Motion carried 3-0.

A motion was made by Mr. Danek and second by Mr. Mullen to accept Solicitors Report.

ROLL CALL: All voted yes. Motion carried 3-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Gerloff reviewed the engineer's written report.

Mr. Gerloff discussed the status of Montgomery Chemical. To date, Montgomery Chemical is not discharging to the plant.

Mr. Gerloff discussed the project at 381 E. Hector Street. Currently, the property has one active sewer account. This project will result in a total of four (4) EDU's. A motion was made by Mr. Danek and second by Mr. Mullen to give credit for one (1) EDU for the one active sewer account.

ROLL CALL: All voted yes. Motion carried 3-0.

A motion was made by Mr. Mullen and second by Mr. Danek for Remington, Vernick and Beach to prepare and submit the 2012 Wasteload Management Report not to exceed \$4,500.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

A motion was made by Mr. Danek and second by Mr. Mullen for Remington, Vernick and Beach to prepare a response to the PADEP comments for the 2012 Wasteload Management Report not to exceed \$1,200.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

Mr. Gerloff discussed the flooding issues with the Conshohocken Rowing Center.

A motion was made by Mr. Danek and second by Mr. Mullen to reject the original January 2013 bids for the W. 4th Avenue Sanitary Sewer Project

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

A motion was made by Mr. Danek and second by Mr. Mullen to accept the lowest bidder, for the W. 4th Avenue Sanitary Sewer Project, pending the full review of the bid documents and the contractor meeting the responsible contractor ordinance.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. Danek
Motion carried 3-0.

A motion was made by Mr. Mullen and second by Mr. Danek to accept Engineer's Report from Remington, Vernick & Beach.

ROLL CALL: All voted yes. Motion carried 3-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mr. Mullen and second by Mr. Danek to approve the Authority Director's Report.

ROLL CALL: All voted yes. Motion carried 3-0.

PLANT MANAGER'S REPORT:

Mr. Clark discussed the establishment of a cell phone use policy for Authority employees. The policy will be reviewed with the Union representative and all employees on February 22, 2013.

A motion was made by Mr. Mullen and second by Mr. Danek or to accept the Plant Manager's Report.

ROLL CALL: All voted yes. Motion carried 3-0.

COLLECTIONS REPORT:

A motion was made by Mr. Danek and second by Mr. Mullen to accept the Collections Report.

ROLL CALL: All voted yes. Motion carried 3-0.

MAINTENANCE REPORT:

A motion was made by Mr. Mullen and second by Mr. Danek to accept the Maintenance Report.

ROLL CALL: All voted yes. Motion carried 3-0.

A motion was made by Mr. Mullen and second by Mr. Danek to adjourn the meeting at 8:35 p.m.

ROLL CALL: All voted yes. Motion carried 3-0.

