

**MINUTES OF THE
STATED MEETING
July 18, 2013**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on July 18, 2013 and called to order at 6:40 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, Treasurer- Mrs. Carol Smith, Board Member- Mr. Matthew Kelly, Solicitor-Mr. Mike Clarke 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. Richard Czekanski.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Danek, Mr. Kelly

PUBLIC COMMENT:

Mary Beth and Nathan Enslin, were present at the meeting. Nathan Enslin attended the meeting as part of the final stages of becoming an Eagle Scout.

Paul McConnell and Raj Gupta, Borough Council members, were present at the meeting as well as Fran Marabella, Borough Manager.

APPROVAL OF MINUTES:

The minutes of the June 20, 2013 meeting were reviewed.

A motion was made by Ms. Smith and second by Mr. Danek to approve the June 20, 2013 meeting minutes.

ROLL CALL: Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Danek
Motion carried 4-0.

FINANCIAL REPORT:

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

A motion was made by Mr. Danek and second by Ms. Smith to pay the bills in the amount of \$110,660.68.

ROLL CALL: Mr. Raimondo, Ms. Smith, Mr. Mullen, Mr. Danek
Motion carried 4-0.

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

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

ROLL CALL: All voted yes. Motion carried 4-0.

SOLICITORS REPORT:

Mr. Clarke reviewed the Solicitor's written report.

**WASHINGTON STREET ASSOCIATES II, LP
(LONDONBURY APARTMENTS , LP)**

A motion was made by Ms. Smith and second by Mr. Danek to execute (1) the Access Easement and Cooperation Agreement, and (2) the Deed of Easement and Dedication of Sanitary Sewer Facilities located in Borough of Conshohocken, Montgomery County, Pennsylvania, as revised by the Authority Solicitor, between the Authority and Washington Street Associates II, LP. And Londonbury Apartments, LP ("Developer") concerning property know as Millennium, a Condominium, subject to receipt by the Authority of all payments required of the Developer under the terms of the Agreements for engineer, legal and administrative fees, and all other items deemed necessary by the Executive Director and duly executed copies of the Agreement.

ROLL CALL: All voted yes. Motion carried 4-0.

A motion was made by Mr. Kelly and second by Ms. Smith to accept Solicitors Report.

ROLL CALL: All voted yes. Motion carried 4-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Richard Czekanski reviewed the engineer's written report.

Mr. Richard Czekanski discussed the sludge disposal contract. The sludge contract was awarded to Advanced Disposal Services for a 5-year contract in the amount of \$442,500.00.

Mr. Richard Czekanski discussed the status of the West 4th Avenue Sewer Main Extension. The contractor is in the final stages of site restoration.

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

ROLL CALL: All voted yes. Motion carried 4-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

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

ROLL CALL: All voted yes. Motion carried 4-0.

PLANT MANAGER'S REPORT:

Mr. Clark reviewed his written report.

A motion was made by Ms. Smith and second by Mr. Kelly or to accept the Plant Manager's Report.

ROLL CALL: All voted yes. Motion carried 4-0.

COLLECTIONS REPORT:

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

ROLL CALL: All voted yes. Motion carried 4-0.

MAINTENANCE REPORT:

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

ROLL CALL: All voted yes. Motion carried 4-0.

A motion was made by Mr. Danek and second by Mr. Kelly to adjourn the meeting at 7:15 p.m.

ROLL CALL: All voted yes. Motion carried 4-0.

DISCUSSION WITH BOROUGH COUNCIL MEMBERS:

A discussion was held with Borough Council Members that were present concerning a number of areas where the Borough and Authority can work together. Following the discuss a tour of the treatment plant was conducted.

