

**MINUTES OF THE
STATED MEETING
OCTOBER 17, 2013**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on October 17, 2013 and called to order at 6:36 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. Michael Clarke & Mr. Alex Gallman from Rudolph, Clarke & Kirk, LLC, Authority Director-Mr. David Busch, from Keystone Alliance, Plant Engineer- Mr. Fred Gerloff and Special Project Engineer, Mr. Michael McRee, CKS Engineering, Inc., Gail Gordon of Keystone-Alliance, recording secretary.

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

PUBLIC COMMENT:

John Szostele and Maria Seifeth - 365 Elm St. Stated her property consisted of a 19 room rooming house and that they had contacted Aqua and felt their usage was significantly less than a normal household usage and felt the EDU charges were excessive.

Mr. Busch stated that it was not what the Authority discovered and Mr. Clarke confirmed that regardless of usage the EDU charges would still apply. Mr. Busch agreed to meet with them to review our usage records with their information from Aqua.

Elizabeth Stonno and Scott Langstein of The Grand at Riverview stated that the change represented a significant increase to the residents and felt that a large multifamily-unit facility such as theirs should be given a reduction.

The new EDU charges were explained to him by the director, and confirmed by the Chairman as the most equitable treatment to all rate payers.

APPROVAL OF MINUTES:

A motion was made by Mr. Kelly and second by Ms. Smith to approve the September 19, 2013 minutes.

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

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed with the Board Members. It was agreed to eliminate the \$30,000 payment for a used Jet Truck

A motion was made by Ms. Smith and second by Mr. Danek to pay the bills in the amount of \$195,868.25.

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.
The Proposed 2014 Budget was presented to the Board and Discussed

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.

Mr. Clarke update the Board on the progress of his discussions with the Borough Solicitor regarding a FOG and Lateral Inspection program.

A motion was made by Mr. Danek and second by Mr. Kelly to accept the agreement with the owner of 122 W 4th Ave and the Borough of Conshohocken Authority.

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

A motion was made by Ms. Smith and second by Mr. Kelly to accept the Deduct Meter Agreement between 2 Tower Bridge and the Borough of Conshohocken Authority.

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

A motion was made by Ms. Smith and second by Mr. Danek to accept the Deduct Meter Agreement between 3 Tower Bridge and the Borough of Conshohocken Authority.

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

A motion was made by Ms. Smith and second by Mr. Kelly to accept the Deduct Meter Agreement between 8 Tower Bridge and the Borough of Conshohocken Authority.

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

The Board went to Executive Session from 7:45PM until 8:15PM to discuss a potential litigation matter.

No action was taken as a result of this executive session.

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

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

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Fred Gerloff reviewed the engineer's written report.

The Board discussed the status of current projects.

A motion was made by Mr. Kelly and second by Mr. Danek for the Executive Director to sign the contract for the Pipe Lining Project with Video Pipe Services, in the amount of \$369,773 after the completion of the 30 day review period.

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

A motion was made by Ms. Smith and second by Mr. Danek to accept RVB's proposal in the amount of \$2300.00 to prepare and bid the Polymer contract.

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

ENGINEER'S REPORT – CKS Engineers, Inc.:

Mr. McGee and Mr. Steven Clark advised the Board that during investigation of the line in which Plymouth connects to our system there is a section that needs to be relined and Plymouth Township has requested that we initiate a change order to our Pipe Lining Project to include this section and they would pay the cost of this. Mr. Clarke (our solicitor) will draw up an agreement with Plymouth Township to accommodate this request

A motion was made by Mr. Danek and second by Mr. Kelly for the intent to award the Pipe Lining Project to the lowest bidder, Video Pipe Services, in the amount of \$369,773.

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

Mr. McGee informed the Board that the Pipe Replacement Project will probably not be ready for bid until March of 2014 due to more investigation required to determine the scope of the work.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

The Director discussed the purchase of the used Jet Truck and that we had a mechanic review the equipment and he did not feel it would be better than what we currently have.

The Director noted that the Bill List contained a \$70,000 payment to Plymouth Township which included this years \$35,000 payment and the 2014 final payment of \$35,000 to satisfy our 2005 settlement agreement with Plymouth Township as the interest we are paying them is greater than the interest we are earning on the money.

A motion was made by Ms. Smith and second by Mr. Kelly to accept the Directors report.

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

PLANT MANAGER'S REPORT:

The Board review the Plant Manager's report

The Plant manager informed the Board that Conshohocken Rowing Center requested permission to discharge 21,000 gallons of ground water now being stored in a frac tank to the Authority. They have been asked to submit a formal request and the plant manager stated that before the Authority considers this request the Plant Manager would test the contents to determine what effect this would have on the Plant.

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

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

COLLECTIONS REPORT:

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

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

A motion was made by Ms. Smith and second by Mr. Danek to adjourn the meeting at 9:06 p.m.

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

