

**MINUTES OF THE
STATED MEETING
November 18, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on November 18, 2010 and called to order at 7:00 PM by Mr. James Mullen, Vice-Chairman. The Meeting was opened with the Pledge of Allegiance and an Invocation.

PRESENT WERE: Vice-Chairman-Mr. James Mullen, Treasurer-Mrs. Bernadette Wallace, Board Member-Mr. Eugene DeSantis, Solicitor-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, Recording Secretary-Ms. Mary Ratoskey, Plant Engineer-Mr. Richard Czekanski from Remington, Vernick, and Beach.

ROLL CALL: Mr. Mullen, Mr. DeSantis, Mrs. Wallace. Ms. Smith

PUBLIC COMMENT:

Residents Barry Mellor and Ashley Force of the Bella Square community attended the meeting. After the Vice Chairman Mr. Mullen welcomed them to the Authority, the customers proceeded to question the progress of the odor issue in their area. The board members stressed their concerns and assured them that steps are being taken to try and resolve this issue.

APPROVAL OF MINUTES:

The minutes of the October 21, 2010 meeting were reviewed.

A motion was made by Mr. DeSantis and seconded by Ms. Smith 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 Mrs. Wallace and seconded by Mr. DeSantis to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$347,226.15.

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

SOLICITORS REPORT:

Mr. 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 Mrs. Wallace and seconded by Mr. DeSantis 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.

Mr. Busch requested that the Authority authorize the services of Instrumentation, Control & Energy Engineering, LLC to solicit proposals for the supply of electric for the authority for a two to three year period. The board had a discussion on this topic and Mr. Busch assured the board that the estimated cost for the services would be quickly paid for by the savings obtained under the new electric supply contract.

A motion was made by Mrs. Wallace and Seconded by Ms. Smith to authorize the Authority Director to instruct Instrumentation, Control & Energy Engineering, LLC to solicit proposals for the supply of electric for the authority and for David Busch to execute an agreement for electric power as provided by the consultant.

ROLL CALL: Mr. Mullen, Mr. DeSantis, Mrs. Wallace, Ms. Smith

All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to have an executive session at 6:30p.m. prior to the monthly meeting on December 16, 2010.

ROLL CALL: 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 Mr. DeSantis and seconded by Ms. Smith to accept Plant Manager’s Report.

ROLL CALL: All voted yes. Motion carried unanimously.

COLLECTIONS REPORT:

A motion was made by Mrs. Wallace and seconded by Mr. DeSantis 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 that the meeting be adjourned.

ROLL CALL: All voted yes. Motion carried unanimously.

