

**MINUTES OF THE
STATED MEETING
May 17, 2012**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on May 17, 2012 and called to order at 6:30 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-Mrs. Bernadette Wallace, Secretary- Mr. Mark Danek, Board Member- Mr. James Mullen, 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 from Remington & Vernick Engineers.

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

APPROVAL OF MINUTES:

The minutes of the April 19, 2012 meeting were reviewed.

A motion was made by Mrs. Wallace and second by Mr. Mullen to approve the April 19, 2012 meeting minutes as amended.

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

FINANCIAL REPORT:

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

A motion was made by Mrs. Wallace and second by Mr. Danek to pay the bills in the amount of \$181,252.43.

ROLL CALL: Mr. Raimondo, Mrs. Wallace, 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. Danek and second by Mr. Mullen to approve the May Financial Report.

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

SOLICITORS REPORT:

Mr. Clarke reviewed the Solicitor's written report.

Resolution 2012-04 was presented to the board. The resolution revises the existing Rules and Regulations for Section 1 – Definitions/Abbreviations, Section 3 – Nondomestic Wastes and the enforcement response plan.

A motion was made by Mrs. Wallace and second by Mr. Danek to approve Resolution 2012-04.

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

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

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

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Czekanski reviewed the engineer's written report.

Mr. Czekanski discussed the 2011 Local Limits Report. A motion was made by Ms. Smith and second by Mrs. Wallace to authorize the solicitor to prepare a resolution for the Authority to approve the EPA revised Sections I and III of the Rules and Regulations.

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

A motion was made by Mrs. Wallace and second by Mr. Mullen 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.

Mr. Busch discussed the status of Plymouth Township and West Conshohocken Municipal Authority (WCMA).

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

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

PLANT MANAGER'S REPORT:

Stephen Clark reviewed his written report.

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

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

COLLECTIONS REPORT:

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

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

MAINTENANCE REPORT:

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

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

A motion was made by Mrs. Wallace and second Mr. Mullen to adjourn the meeting into Executive Session to discuss personnel matters.

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