

**MINUTES OF THE  
STATED MEETING  
June 21, 2012**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on June 21, 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 and Mr. Fred Gerloff from Remington & Vernick Engineers.

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

Kevin Murphy from 122 W. 4<sup>th</sup> Avenue was present at the meeting. Mr. Murphy discussed issues he is having at his property with sewer back-ups. Mr. Murphy was discussing possible solutions to the issues he is having with his sewer. Authority staff was onsite at the property prior to the meeting. It was determined at that the property and 5 other homes are connected to the sewer system incorrectly. Authority staff has investigated the situation and determined the problem exists within the common lateral shared by Mr. Murphy and 5 of his neighbors. This information including a detailed drawing has been conveyed to the Borough as a courtesy.

**APPROVAL OF MINUTES:**

The minutes of the May 17, 2012 meeting were reviewed.

A motion was made by Mr. Danek and second by Mrs. Wallace to approve the May 17, 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. Mullen to pay the bills in the amount of \$92,525.62.

**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 Mrs. Wallace and second by Mr. Danek to approve the June Financial Report.

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

**SOLICITORS REPORT:**

Mr. Clarke reviewed the Solicitor's written report.

Resolution 2012-05 was discussed and reviewed with 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.

Resolution 2012-05 will be presented at the July 19, 2012 for approval.

A motion was made by Mrs. Wallace 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.

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 4-0.

**DIRECTOR'S REPORT:**

Mr. Busch reviewed his written report.

Gold, Gocial, Gerstein completed the 2011 Audit. The Financial Report and Audit results will be presented at the July 19, 2012 meeting. The DCED report will be filed by the June 30, 2012 deadline.

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 Mrs. Wallace and second Mr. Mullen 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. Danek 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 at 8:00 p.m. 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.