

**MINUTES OF THE  
STATED MEETING  
August 30, 2012**

The regularly scheduled Authority meeting was rescheduled to August 30, 2012. The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on August 30, 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, Treasurer- Mrs. Carol Smith, 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, and Plant Engineer- Mr. Richard Czekanski from Remington & Vernick Engineers.

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

**PUBLIC COMMENT:**

William Ciaverelli from 516 Fayette Street was present at the meeting. Mr. Ciaverelli attended the meeting to discuss issues he is having regarding the escrow application process. The board provided Mr. Ciaverelli with an overview of the development escrow process. Mr. Ciaverelli was advised that the board would be voting to execute a Professional Services Contract for this project at tonight's meeting.

Charles Borkoski from Ava Land Holdings was present at the meeting. He was inquiring as to the status of his project at 144-148 E 9<sup>th</sup> Avenue. Mr. Borkoski was advised that the board would be voting to execute a Professional Services Contract for this project at tonight's meeting. Mr. Borkoski requested a monthly statement on his escrow account.

Adam Ferraioli, 426 Old Elm Street, A.Rossi Construction Inc. Mr. Ferraioli was inquiring on the status of this project. Mr. Ferraioli was informed that the board just received his project information and most likely the board would be voting to execute an Professional Services Contract for this project at next month's meeting.

**APPROVAL OF MINUTES:**

The minutes of the July 23, 2012 meeting were reviewed.

A motion was made by Mrs. Wallace and second by Ms. Smith to approve the July 23, 2012 meeting minutes.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

**FINANCIAL REPORT:**

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

A motion was made by Mr. Danek and second by Mrs. Wallace to pay the bills in the amount of \$87,130.48.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

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

**SOLICITORS REPORT:**

Mr. Clarke reviewed the Solicitor's written report.

Mr. Clarke discussed the status of the delinquent accounts.

A motion was made by Mr. Mullen and second by Mrs. Wallace to authorize the Ava Land Holding Project, 144-148 East 9<sup>th</sup> Avenue.

**ROLL CALL:** Motion carried 5-0.

A motion was made by Mr. Danek and second by Ms. Smith to execute a Professional Services Contract for the project located at 702-704 E. Hector Street.

**ROLL CALL:** Motion carried 5-0.

A motion was made by Mrs. Wallace and second by Mr. Danek to execute a Professional Services Contract for the project located at 516 Fayette Street.

**ROLL CALL:** Motion carried 5-0.

A motion was made by Mrs. Wallace and second by Mr. Danek to approve the Union Tentative Agreement as presented by Mr. Clarke.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

The Board went into Executive Session.

The Board came out of executive session where they discussed personnel issues.

A motion was made by Mr. Danek and second by Ms. Smith to deny the grievance at the executive level filed by Mr. Walski.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

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

**ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:**

Mr. Czekanski reviewed the engineer's written report.

A motion was made by Mrs. Wallace and second by Mr. Mullen to accept the proposal to prepare the 2013 Plant Chemical Supply bid not to exceed \$2,500.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

A motion was made by Mrs. Wallace and second by Mr. Mullen to accept the proposal to prepare the bid specifications for the hauling of screening, grit and dewatered sludge not to exceed \$3,200.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

A motion was made by Mrs. Wallace and second by Mr. Mullen to accept the proposal for professional services related to the MIPP program in the amount of \$27,800.

**ROLL CALL:** Mr. Raimondo, Mrs. Wallace, Ms. Smith, Mr. Mullen, Mr. Danek  
Motion carried 5-0.

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

**ROLL CALL:** All voted yes. Motion carried 5-0.

**DIRECTOR'S REPORT:**

Mr. Busch reviewed his written report.

Mr. Busch discussed savings related to the new copier, lease and service contract with the board.

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

**ROLL CALL:** All voted yes. Motion carried 5-0.

**PLANT MANAGER'S REPORT:**

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

**ROLL CALL:** All voted yes. Motion carried 5-0.

**COLLECTIONS REPORT:**

A motion was made by Ms. Smith and second Mrs. Wallace to accept the Collections Report.

**ROLL CALL:** All voted yes. Motion carried 5-0.

**MAINTENANCE REPORT:**

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

**ROLL CALL:** All voted yes. Motion carried 5-0.

A motion was made by Mrs. Wallace and second Mr. Danek to adjourn the meeting.

**ROLL CALL:** All voted yes. Motion carried 5-0.