

**MINUTES OF THE
STATED MEETING
DECEMBER 13, 2012**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on December 13, 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, Plant Manager-Mr. Stephen Clark, and Plant Engineer- Mr. Richard Czekanski from Remington & Vernick Engineers.

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

PUBLIC COMMENT:

Jared Renshaw, 112 W 4th Avenue was present at the meeting to discuss the on-going progress regarding the sewer line on West 4th avenue. Mr. Renshaw was very concerned about the costs associated with line, and why it is now his responsibility to pay for a portion of the line. Mr. Richard Czekanski will provide bid specification documents for the January 2013 Authority meeting.

APPROVAL OF MINUTES:

The minutes of the November 15, 2012 meeting were reviewed.

A motion was made by Ms. Smith and second by Mr. Danek to approve the November 15, 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 Ms. Smith and second by Mr. Danek to pay the bills in the amount of \$50,031.54.

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.

A motion was made by Mr. Danek and second by Ms. Smith to approve the Financial Report.

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

SOLICITORS REPORT:

Mr. Clarke reviewed the Solicitor's written report.

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

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

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Czekanski reviewed the engineer's written report.

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

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

Mr. Raimondo was left the meeting at 7:45.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

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

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

PLANT MANAGER'S REPORT:

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

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

COLLECTIONS REPORT:

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

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

A motion was made by Mr. Mullen and second by Ms. Smith to adjourn the meeting at 7:55 p.m.

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