

BOROUGH OF CONSHOHOCKEN AUTHORITY
AUGUST 20, 2015 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on August 20, 2015. The meeting was called to order at 7:03 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; Treasurer, Mr. Kyle Elliott; Board Member, Mrs. Janene Reilly. Also present were: Solicitors, Mr. Michael Clarke and Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; and, Plant Engineer, Mr. Fred Gerloff from Remington, Vernick and Beach.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Elliott, seconded by Ms. Smith, all voting "Aye" to approve the July 16, 2015 meeting minutes. None opposed. Motion approved 5-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Mr. Elliott, seconded by Mrs. Barton to approve the bills in the amount of \$76,201.50. None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to approve the Financial Report. None opposed. Motion approved 5-0.

INVITED GUEST(S):

Mr. Chris Gibbons from Concord Public Finance presented a summary of bank proposals with regard to upcoming Authority projects.

NEW BUSINESS

SOLICITOR'S REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Barton, seconded by Mr. Elliott to execute a Contract for Professional Services with Ratoskey & Trainor, Inc. (435 W. 6th Avenue). None opposed. Motion approved 5-0.

A motion was made by Mr. Elliott, seconded by Mrs. Barton to execute Release of All Claims by the Authority against ADS Solid Waste of PA. None opposed. Motion approved 5-0.

A motion was made by Mr. Elliott, seconded by Ms. Smith to go into Executive Session to discuss potential litigation matters.

A motion was made by Mrs. Barton, seconded by Ms. Smith to come out of Executive Session.

A motion was made by Mr. Elliott, seconded by Mrs. Barton to approve Resolution 2015-24 authorizing the issuance of its Sewer Revenue Note in amount of \$6,883,500.00. None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to approve Resolution 2015-25 authorizing the Executive Director to Open a Separate Tapping Fee Account. None opposed. Motion approved 5-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Solicitor's report. None opposed. Motion approved 5-0.

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

The Plant Engineer's report was reviewed and discussed with the Board Members.

A motion was made by Ms. Smith, seconded by Mrs. Barton to accept Remington & Vernick's Proposal for Services – Interceptor Sewer Rehabilitation pending inspections portion of Interceptor Project Design and Bidding in amount of \$11,604.00. None opposed. Motion approved 5-0.

A motion was made by Mrs. Barton, seconded by Mr. Elliott to accept the Plant Engineer's report. None opposed. Motion approved 5-0.

EXECUTIVE DIRECTOR’S REPORT:

The Executive Director’s report was reviewed and discussed with the Board Members.

A motion was made by Mr. Elliott, seconded by Ms. Smith to accept the Executive Director’s report. None opposed. Motion approved 5-0.

COLLECTIONS REPORT:

The Collection’s report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Collection’s Report. None opposed. Motion approved 5-0.

MAINTENANCE REPORT:

The Maintenance report was reviewed and discussed with the Board Members.

A motion was made by Mr. Elliott, seconded by Ms. Smith to accept the Maintenance Report. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Reilly, seconded by Mrs. Barton, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 8:14 p.m.

Respectfully submitted,

Angela C. Madle

