

**BOROUGH OF CONSHOHOCKEN AUTHORITY**  
**JUNE 28, 2016 MEETING**  
**6:30 PM**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on June 28, 2016. The meeting was called to order at 6:41 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; and 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 & Beach.

**PUBLIC COMMENT:**

Resident Mr. Joseph Roche said he lives on Spring Mill Avenue and just wants to know the current status of the odor control project and what we are doing about the odors. Mr. Clark and Mr. Raimondo explained what has been done to curtail the odors to date and the anticipated timeline for the project.

**APPROVAL OF MINUTES:**

A motion was made by Mrs. Reilly, seconded by Ms. Smith, all voting "Aye" to approve the May 24, 2016 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 Mrs. Barton, seconded by Mr. Elliott to approve the bills in the amount of \$146,598.66. None opposed. Motion approved 5-0.

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

**INVITED GUEST(S):**

Cathy Seiler from Brinker Simpson & Co., LLC gave Board Members a brief overview and explanation of the 2015 Audit Report she prepared.

A motion was made by Mrs. Barton, seconded by Ms. Smith to accept the 2015 Audit Report. None opposed. Motion approved 5-0.

## **NEW BUSINESS**

### **SOLICITOR'S REPORT:**

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

Mr. Clarke discussed the new contract with the union with the Board.

A motion was made by Ms. Smith, seconded by Mr. Elliott to accept the Memorandum of Agreement between Borough of Conshohocken Authority and District Council 88, American Federation of State, County, and Municipal Employees. None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve Resolution 2016-12 approving the release of escrow and performance bond for 428-430 W. 6<sup>th</sup> Ave. (Roma Holdings, LLC). None opposed. Motion approved 5-0.

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

### **COLLECTIONS AND MAINTENANCE REPORTS:**

The Collection and Maintenance reports were reviewed and discussed with the Board Members.

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

**ADJOURNMENT:**

There being no further business to come before the Board, it was moved by Ms. Smith, seconded by Mrs. Barton, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 8:24 p.m.

Respectfully submitted,

Angela C. Madle

