

BOROUGH OF CONSHOHOCKEN AUTHORITY
FEBRUARY 28, 2017 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority Building on February 28, 2017. The meeting was called to order at 6:46 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. Also present were: Solicitors, Mr. Michael Clarke and Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Mrs. Angela Madle Long, Finance Director; and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Treasurer, Mr. Kyle Elliott attended via telephone. Board Member, Mrs. Janene Reilly was absent.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

Russell McIntosh from Herbert, Rowland & Grubic, Inc. gave a presentation to the Board with regard to the potential bid for and purchase of the West Conshohocken Borough Sewer System.

Solicitor, Mr. Michael Clarke mentioned that in an email to the Board dated 2/28/17, Board Member, Mrs. Janene Reilly wrote, “I am in support the proposal that has been put together. I am comfortable that Carol, Steve, Russ and Mike know my thoughts on the matter and the reasons why I feel the way I do. I trust that they can convey that to you”.

A motion was made by Ms. Smith, seconded by Mrs. Barton, all voting “Aye” to authorize the Chairman, Mr. Raimondo, to execute the bid documents in the amount of \$9,500,500.00. None opposed. Motion approved 4-0.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Ms. Smith, all voting “Aye” to approve the January 24, 2017 meeting minutes. None opposed. Motion approved 4-0.

FINANCIAL REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve the bills in the amount of \$123,612.98. None opposed. Motion approved 4-0.

A motion was made by Mrs. Barton, seconded by Ms. Smith to approve the Financial Report. None opposed. Motion approved 4-0.

NEW BUSINESS

SOLICITOR'S REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve the agreement, as prepared by the BCA Solicitor, between BCA and Plymouth Township with regard to outstanding issues and clarification of future obligations of the parties for the Odor Control and Interceptor Project. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to approve the agreement, as prepared by the BCA Solicitor, for a Contract for Professional Services between BCA and Tyson Homes, Inc. with regard to 385 E. Hector Street. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to accept the Solicitor's report. None opposed. Motion approved 4-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

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

A motion was made by Mrs. Barton, seconded by Ms. Smith to authorize Change Order Number 2A with regard to installation of helical piles in the amount of \$24,840.91 and to acknowledge Change Order Number 2B in the amount of \$10,000.00 but take no action on 2B at this time. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to authorize Change Order Number 3 in the amount of \$15,030.38 which includes an HVAC control system (\$8,985.19) and gravity and motorized dampeners (\$6,045.19). None opposed. Motion approved 4-0.

A motion was made by Mrs. Barton, seconded by Ms. Smith to authorize a bid to be placed with regard to RBC replacement and Interceptor project. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Barton to accept the Plant Engineer's report. None opposed. Motion approved 4-0.

EXECUTIVE DIRECTOR'S REPORT:

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

A motion was made by Mrs. Barton, seconded by Ms. Smith to accept the Executive Director's report. None opposed. Motion approved 4-0.

COLLECTIONS & MAINTENANCE REPORTS:

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

A motion was made by Mrs. Barton, seconded by Ms. Smith to accept the Collections Report. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Barton, seconded by Mr. Elliott all voting "Aye" to recess the meeting to a date and time to be determined. None opposed. Motion approved 4-0. Recess occurred at 8:30 p.m.

Respectfully submitted,

Angela Madle Long

