

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

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority Building on March 28, 2017. Chairman, Mr. Felix Raimondo announced a reconvening of the previous recessed meeting from February 28, 2017.

A motion was made by Mrs. Barton, seconded by Ms. Smith to adjourn the previous meeting on February 28, 2017. None opposed. Motion approved 4-0.

The March 28, 2017 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; 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; Mrs. Angela Madle Long, Finance Director; and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Treasurer, Mr. Kyle Elliott was absent.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

WEST CONSHOHOCKEN BID:

Solicitor, Mr. Michael Clarke announced to the Board that BCA was the successful bidder of the West Conshohocken Borough Sanitary Sewer System and later this evening we expect West Conshohocken to approve the sale of their sewer system to BCA and we anticipate them to approve and execute the Asset Purchase Agreement. We expect closing to occur sometime within the next sixty (60) to ninety (90) days.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to approve the Asset Purchase Agreement for the purchase of the West Conshohocken Borough Sanitary Sewer System. None opposed. Motion approved 4-0.

FINANCIAL REPORT:

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

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the bills in the amount of \$403,258.23. None opposed. Motion approved 4-0.

Mr. Ebert recommended the Board approve the \$49,980.00 check to Eastern Environmental, Inc. in this month's bill list but authorize the Executive Director to hold the check until the Odor Control plan is resolved. A motion was made by Mrs. Reilly, seconded by Mrs. Barton to authorize the Executive Director to hold the \$49,980.00 check to Eastern Environmental, Inc. until the Odor Control plan is resolved. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly 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 Mrs. Barton, seconded by Ms. Smith to approve Resolution 2017-03 authorizing the release of the balance of funds held in escrow as security for the Londonbury at Millennium project located at 301 Washington 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 Mrs. Reilly 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 REPORT:

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

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

MAINTENANCE REPORT:

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

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

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 4-0. Adjournment occurred at 8:15 p.m.

Respectfully submitted,

Angela Madle Long

