

**MINUTES OF THE
STATED MEETING
October 21, 2010**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on October 21, 2010 and called to order at 7:00 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-Mr. James Mullen, Secretary-Ms. Carol Smith, Treasurer-Mrs. Bernadette Wallace, Board Member - Mr. Eugene DeSantis, Solicitor - 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, Recording Secretary - Ms. Mary Ratoskey, Plant Engineer - Mr. Richard Czekanski from Remington, Vernick, and Beach.

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

PUBLIC COMMENT:

Barry Mellor, Ashley Force and David Smull addressed the odor issues. The Authority Director Mr. David Busch, the Plant Manager Mr. Stephen Clark and Authority Engineer Mr. Richard Czekanski explained that they are looking into purchasing equipment to measure odorous gases that may be coming from either the plant, collection system or some other source.

The meeting went into an executive session at 7:30 PM.

The meeting returned to the regular session at 8:00 PM.

APPROVAL OF MINUTES:

The minutes of the September 16, 2010 meeting were reviewed.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept minutes.

ROLL CALL: All voted yes. Motion carried unanimously.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed by Board Members.

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept Financial Report and pay the bills listed on vendor bill list in the amount of \$245,017.33.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Mrs. Wallace and Ms. Smith All voted yes. Motion carried unanimously.

SOLICITORS REPORT:

Mr. Clarke reviewed his report.

A motion was made by Mr. DeSantis and seconded by Mr. Mullen to accept Solicitors Report.

ROLL CALL: All voted yes. Motion carried unanimously.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Richard Czekanski reviewed his report.

A motion was made by Mr. Mullen and seconded by Mr. DeSantis to award chemical bids based upon the recommendations of the consulting engineer. The terms of the contracts will vary from 1 to 3 years depending on the item. Depending on the item the authority will reduce costs as compared to the amounts paid during 2010.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mr. DeSantis, Mrs. Wallace and Ms. Smith. All voted yes. Motion carried unanimously.

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

ROLL CALL: All voted yes. Motion carried unanimously.

DIRECTOR'S REPORT:

Mr. Busch reviewed his report.

A motion was made by Mr. DeSantis and seconded by Ms. Smith to accept Authority Director's Report.

ROLL CALL: All voted yes. Motion carried unanimously.

PLANT MANAGER'S REPORT:

Stephen Clark reviewed his report.

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept Plant Manager's Report.

ROLL CALL: All voted yes. Motion carried unanimously.

COLLECTIONS REPORT:

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept Collections Report.

ROLL CALL: All voted yes. Motion carried unanimously.

MAINTENANCE REPORT:

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to accept Maintenance Report.

ROLL CALL: All voted yes. Motion carried unanimously.

A motion was made by Mr. DeSantis and seconded by Mrs. Wallace to go into an executive session at 9:30 PM.

The meeting returned to the regular session at 10:30PM.

A motion was made by Mr. DeSantis and seconded by Ms. Smith that the meeting be adjourned.

ROLL CALL: All voted yes. Motion carried unanimously.

