

**MINUTES OF THE
STATED MEETING
September 15, 2011**

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on September 15, 2011 and called to order at 6:30 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, Treasurer-Mrs. Bernadette Wallace, Board Member-Mr. Barry Mellor, Solicitor-Mr. 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, Plant Engineer-Mr. Tom Beach from Remington, Vernick, and Beach. Mr. James Mullen arrived at 6:45.

ROLL CALL: Mr. Raimondo, Mr. Mellor, Ms. Smith.

APPROVAL OF MINUTES:

The minutes of the August 18, 2011 meeting were reviewed.

A motion was made by Mr. Mellor and seconded by Mrs. Wallace to approve the August 18, 2011 meeting minutes as amended.

ROLL CALL: All voted yes. Motion carried 3-0. Mr. Mullen was not present to vote on the approval of the minutes as he arrived at 6:45.

FINANCIAL REPORT:

The vendor bill list was reviewed and discussed by Board Members

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to pay the bills in the amount of \$246,151.86.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 4-0.

The financial report was reviewed and discussed with Board Members. The Board inquired about the delinquencies and the status of the judgement status.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to approve the September 2011 Financial Report.

ROLL CALL: All voted yes. Motion carried 4-0.

SOLICITORS REPORT:

Mr. Clarke reviewed his written report.

The board held an executive session to discuss personnel matters.

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

ROLL CALL: All voted yes. Motion carried 4-0.

ENGINEER'S REPORT – REMINGTON, VERNICK & BEACH:

Mr. Tom Beach reviewed the engineer's written report.

Mr. Beach recommended Change Order #2 for the Settling Tank Rehabilitation Project in the amount of \$2,760.00 to include the Fabricated Aluminum Baffle Plate.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to accept Change Order #2 for the Primary Settling Tank Project.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 4-0.

Remington, Vernick & Beach proposed, in the September 8, 2011 letter, Construction Management Services for the Primary Settling Tank Project, not to exceed \$14,500.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to accept the Construction Management Services for the Primary Settling Tank Project, not to exceed \$14,500.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 4-0.

Mr. Beach recommended Change Order #1, as presented, to include a net increase in the total contract cost of the 2010 Collections System Rehabilitation Project in the amount of \$26,981.40.

A motion was made by Mr. Mellor and seconded by Mr. Raimondo to accept Change Order #1 for the 2010 Collection System.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 4-0.

As part of the PennDot West Elm Street project, Resolution 2011-2 was proposed agreeing to pay 50% of the relocation costs. This will include 60 foot of pipe in the PennDot Right of Way.

A motion was made by Mrs. Wallace and seconded by Mr. Mellor to accept Resolution 2011- 2 agreeing to pay 50% of the relocation costs.

ROLL CALL: Mr. Raimondo, Mr. Mullen, Mrs. Wallace, Mr. Mellor
Motion carried 4-0.

The developer of the Park View Terrace project has requested relief in paying the tapping fees prior to submitting the planning module exemption. After board discussion, there will be no option for a delayed payment of the tapping fees. In addition, the developer is requesting a credit for the existing warehouse flow reducing the tapping fees from \$196,000 to \$123,000. The board discussed the credit and agreed to credit the project for the existing warehouse flow.

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

ROLL CALL: All voted yes. Motion carried 4-0.

DIRECTOR'S REPORT:

Mr. Busch reviewed his written report.

A motion was made by Mr. Mullen and seconded Mrs. Wallace to approve the Authority Director's Report.

ROLL CALL: All voted yes. Motion carried 4-0.

PLANT MANAGER'S REPORT:

Stephen Clark reviewed his written report.

A motion was made by Mr. Mellor and seconded by Mr. Mullen to accept the Plant Manager's Report.

ROLL CALL: All voted yes. Motion carried 4-0.

COLLECTIONS REPORT:

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

ROLL CALL: All voted yes. Motion carried 4-0.

MAINTENANCE REPORT:

A motion was made by Mr. Mullen and seconded by Mr. Mellor to accept the Maintenance Report.

ROLL CALL: All voted yes. Motion carried 4-0.

A motion was made by Mrs. Wallace and seconded by Mr. Mullen that the meeting be adjourned.

ROLL CALL: All voted yes. Motion carried 4-0.

