

BOROUGH OF CONSHOHOCKEN AUTHORITY
MARCH 22, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on March 22, 2016. The meeting was called to order at 6:40 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Chairman, Mr. Felix Raimondo; Treasurer, Mr. Kyle Elliott; Board Member, Mrs. Janene Reilly. Also present were: Solicitor, Ms. Lauren Gallagher from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Ms. Angela Madle, Finance Director; Plant Engineers, Mr. Fred Gerloff from Remington, Vernick & Beach. Vice-Chairman, Ms. Carol Smith and Secretary, Mrs. Anita Barton were absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

A motion was made by Mr. Elliott, seconded by Mrs. Reilly, all voting "Aye" to approve the February 23, 2016 meeting minutes. None opposed. Motion approved 3-0.

FINANCIAL REPORT:

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

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to approve the bills in the amount of \$103,594.46. None opposed. Motion approved 3-0.

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to approve the Financial Report. None opposed. Motion approved 3-0.

INVITED GUEST(S):

Mr. Jim Whitton from Vist Bank.

NEW BUSINESS

SOLICITOR'S REPORT:

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

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to approve Resolution 2016-09 approving the release of escrow and performance bond for 444 W. 6th Ave. None opposed. Motion approved 3-0.

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to accept the Solicitor's report. None opposed. Motion approved 3-0.

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. Reilly, seconded by Mr. Elliott to authorize the Executive Director to execute the finalized bid documents with Eastern Environmental Contractors, Inc. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to accept the Plant Engineer's report. None opposed. Motion approved 3-0.

EXECUTIVE DIRECTOR'S REPORT:

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

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to authorize the execution of an agreement with Constellation Energy. None opposed. Motion approved 3-0.

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to authorize a donation in the amount of \$1,000.00 to the Conshohocken Community Garden. None opposed. Motion approved 3-0.

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to accept the Executive Director's report. None opposed. Motion approved 3-0.

COLLECTIONS REPORT:

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

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to accept the Collection's Report. None opposed. Motion approved 3-0.

MAINTENANCE REPORT:

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

A motion was made by Mr. Elliott, seconded by Mrs. Reilly to accept the Maintenance Report. None opposed. Motion approved 3-0.

The Board went into Executive Session to discuss personnel matters.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Elliott, seconded by Mrs. Reilly, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 9:01 p.m.

Respectfully submitted,

Angela C. Madle

