

BOROUGH OF CONSHOHOCKEN AUTHORITY
JULY 19, 2016 MEETING
6:30 PM

The Stated Meeting of the Borough of Conshohocken Authority was held at the Authority Building on July 19, 2016. The meeting was called to order at 6:42 p.m. followed by a pledge to the flag.

ROLL CALL:

Board members present were: Vice-Chairman, Ms. Carol Smith; Secretary, Mrs. Anita Barton; and 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; Ms. Angela Madle, Finance Director; and Plant Engineer, Mr. Fred Gerloff from Remington, Vernick & Beach. Chairman, Mr. Felix Raimondo and Treasurer, Mr. Kyle Elliott were absent.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

Russ McIntosh from Herbert, Rowland & Grubic, Inc. gave Board Members an overview of the user charge and tapping fee review report he prepared.

APPROVAL OF MINUTES:

A motion was made by Mrs. Barton, seconded by Mrs. Reilly, all voting "Aye" to approve the June 28, 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 Mrs. Barton to approve the bills in the amount of \$178,064.60. None opposed. Motion approved 3-0.

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

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 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 Mrs. Barton to approve payment no. 1 in amount of \$79,380.00 to Eastern Environmental Contractors, Inc. with regard to the Odor Control Improvement Project. None opposed. Motion approved 3-0.

Mr. Fred Gerloff reported that the Department of Community and Economic Development awarded the Borough of Conshohocken Authority a \$200,000.00 grant for the Odor Control Improvements Project.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly 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 Mrs. Reilly, seconded by Mrs. Barton to accept the Letter of Engagements appointing Ebert Engineering and Private Utility Enterprises, Inc. as Special Projects Engineers for the Odor Control. None opposed. Motion approved 3-0.

A motion was made by Mrs. Barton, seconded by Mrs. Reilly to make a donation to Conshohocken Fun Fest in the amount of \$1,000.00. None opposed. Motion approved 3-0.

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

COLLECTIONS AND MAINTENANCE REPORTS:

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

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to accept the Collection's and Maintenance Reports. None opposed. Motion approved 3-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Barton, seconded by Mrs. Reilly, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 8:04 p.m.

Respectfully submitted,

Angela C. Madle

