

**BOROUGH OF CONSHOHOCKEN AUTHORITY
OCTOBER 15, 2020 MEETING
6:33 PM**

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held via remote means using the Cisco Webex platform on October 15, 2020. The meeting was called to order at 6:33 PM. The meeting was recorded and posted for public viewing on the Authority’s website.

Mr. Felix Raimondo left the meeting at 7:31 PM.

ROLL CALL:

Board members present were: Chair, Ms. Carol Smith; Vice-Chair, Mrs. Janene Reilly and Secretary, Mr. Felix Raimondo and Board Member, Jane Flanagan. Also present were: Solicitors Mr. Mike Clarke and Mrs. Lauren Gallagher from Rudolph Clarke, LLC; Operations Manager, Mr. Ed Mongan; Finance Director, Mrs. Shannon Stewart and Plant Engineer, Mr. Fred Ebert from Ebert Engineering, Inc. Treasurer, Mr. Kyle Elliott was absent.

PUBLIC COMMENT:

There were no public comments.

INVITED GUEST(S):

Cathy Seiler from Brinker Simpson & Company, LLC.

The board meet to discuss the potential changes to the approved capital budget.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mrs. Flanagan, seconded by Mrs. Reilly, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 3-0. Adjournment occurred at 7:37 p.m.

Respectfully submitted,

Shannon Stewart