

BOROUGH OF CONSHOHOCKEN AUTHORITY
December 17, 2020 MEETING
6:31 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held via remote means using the Cisco Web Ex platform on December 17, 2020. The meeting was called to order at 6:31 PM. The meeting was recorded and posted for public viewing on the Authority’s website.

The board met in executive session at the end of the meeting to discuss several matters of personnel and potential litigation.

ROLL CALL:

Board members present were: Chair, Ms. Carol Smith; Vice-Chair, Mrs. Janene Reilly; Secretary, Mr. Felix Raimondo; Treasurer, Mr. Kyle Elliott and Board Member, Mrs. Jane Flanagan. Also present were: Solicitor 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.

CHAIRPERSON’S MINUTES:

Mrs. Smith discussed the Coronavirus pandemic with the board.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

A motion was made by Mr. Raimondo, seconded by Mr. Elliot to approve the agreement between the Authority and Terry Fedorchak starting an employment relationship starting January 1, 2021 or such date that both parties agree as set forth in the agreement. None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Flanagan to appoint Rudolph Clarke, LLC as the Authority’s solicitor. Motion approved 4-1.

APPROVAL OF MINUTES:

A motion was made by Mr. Elliott, seconded by Mrs. Reilly, all voting “Aye” to approve the November 24, 2020 and the December 1, 2020 meeting minutes. None opposed. Motion approved 5-0.

FINANCIAL REPORT:

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

A motion was made by Mrs. Reilly, seconded by Ms. Smith to approve the bills in the amount of \$76,007.07. None opposed. Motion approved 5-0.

A motion was made by Mrs. Flanagan, seconded by Mrs. Reilly to approve a resolution to approve the insurance renewals from Selective Insurance and Colony Specialty and give Ed Mongan to authorize any documents related to the renewals. None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to approve the Financial Report. None opposed. Motion approved 5-0.

NEW BUSINESS

SOLICITOR'S REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Flanagan to approve the contract for professional services for project located at 340 E 9th Avenue (developer DJB Properties). None opposed. Motion approved 5-0.

A motion was made by Mrs. Smith, seconded by Mrs. Flanagan to approve the Agreement regarding Sewer Treatment Capacity and Payment of Tapping Fees for property located at 109 Fayette Street (Nudy's Café, property owner: RIN Restaurant, LLC) None opposed. Motion approved 5-0.

A motion was made by Mrs. Reilly, seconded by Mrs. Flanagan to accept the Solicitor's report. None opposed. Motion approved 5-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

The Plant Engineer's Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Smith, seconded by Mrs. Raimondo to award the replacement of the media control systems and the disposal of the existing media to Calgon Carbon Corporation in the Amount of \$47,407.00. None opposed. Motion approved 5-0.

A motion was made by Mr. Elliott, seconded by Mr. Raimondo to accept the Engineer's Report. None opposed. Motion approved 5-0.

OPERATIONS MANAGER'S REPORT:

The Operation Manager's Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mr. Elliott to accept the Operations Manager's Report. None opposed. Motion approved 5-0.

COLLECTIONS & MAINTENANCE REPORTS:

The Collections & Maintenance Report was reviewed and discussed with the Board Members.

A motion was made by Mrs. Reilly, seconded by Mrs. Flanagan to accept the Collections & Maintenance Report. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Ms. Smith, seconded by Mr. Raimondo, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 7:22 p.m.

Respectfully submitted,

Shannon Stewart

