

BOROUGH OF CONSHOHOCKEN AUTHORITY
February 23, 2021 MEETING
6:36 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held via remote means using the Cisco Web Ex platform on February 23, 2021. The meeting was called to order at 6:36 PM. The meeting was recorded and posted for public viewing on the Authority’s website.

ROLL CALL:

Board members present were: Chair, Mrs. Janene Reilly; Vice-Chair, Ms. Carol Smith; Secretary, Mr. Felix Raimondo and Board Member, Mrs. Jane Flanagan. Also present were: Solicitor Ms. Lauren Gallagher from Rudolph Clarke, LLC; Solicitor Mr. Michael Clarke from Rudolph Clarke, LLC; Interim Executive Director, Mr. Terry Fedorchak; Operations Manager, 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:

Mr. Scott Langstein of 200 W Elm Street (The Grande at Riverview) express concern that the larger accounts are not receiving the same prompt pay discount other accounts are receiving because the discount is per account not per EDU.

Mrs. Lisa Lilick of 804 Forrest Street expressed her concern and opposition to the sale of the sewer authority.

INVITED GUEST(S):

None

APPROVAL OF MINUTES:

A motion was made by Ms. Smith, seconded by Mrs. Flanagan, all voting “Aye” to approve the January 26, 2021 meeting minutes. None opposed. Motion approved 4-0.

FINANCIAL REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Flanagan to approve the bills in the amount of \$105,718.77. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mr. Raimondo to accept the Financial Report. None opposed. Motion approved 4-0.

NEW BUSINESS

SOLICITOR'S REPORT:

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

A motion was made by Mr. Raimondo, seconded by Mrs. Reilly to approve ab Agreement for Abandonment of EDU for 126 W 8th Avenue, Unit B, Conshohocken (property owner: Ann Kelly). None opposed. Motion approved 4-0.

A motion was made by Mr. Raimondo, seconded by Mrs. Flanagan to approve the 2021 Employment Agreement for Office Manager, Linda Uccelletti. None opposed. Motion approved 4-0.

A motion was made by Mrs. Reilly, seconded by Ms. Smith to approve the 2021 Employment Agreement for Finance Director, Shannon Stewart. None opposed. Motion approved 4-0.

A motion was made by Mr. Raimondo, seconded by Mrs. Reilly to approve the 2021 Employment Agreement for Edward F. Mongan III. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, 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 Ms. Smith, seconded by Mr. Raimondo to accept the Engineer's Report. None opposed. Motion approved 4-0.

OPERATIONS MANAGER'S REPORT:

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

A motion was made by Ms. Smith, seconded by Mrs. Flanagan to accept the proposal from Elk Environmental to remove the hazardous chemicals stored in the lab. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mr. Raimondo to accept the Operations Manager's Report. None opposed. Motion approved 4-0.

COLLECTIONS & MAINTENANCE REPORTS:

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

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

EXECUTIVE DIRECTOR'S REPORT:

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

A motion was made by Mr. Raimondo, seconded by Ms. Smith to renew the Delta Dental contract with the rates remaining the same for the next two years. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Flanagan to adopt the COVID Leave Policy effective 1/1/2021 – 6/30/2021. None opposed. Motion approved 4-0.

A motion was made by Ms. Smith, seconded by Mrs. Reilly to accept the Executive Director's Report None opposed. Motion approved 4-0.

The ordinance and resolution pertaining to the potential sale of the Authority by the Conshohocken Borough Council were discussed. The Board also discussed proposals for alternatives to a sale to be discussed with Borough Council.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Raimondo, seconded by Ms. Smith, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 9:08 PM.

Respectfully submitted,

Shannon Stewart

