## BOROUGH OF CONSHOHOCKEN AUTHORITY GENERAL AGENDA

September 28, 2021 – 6:30 PM

## Call In Order: Invocation and Pledge of Allegiance

- 1. PUBLIC COMMENT
- 2. CONSIDERATION TO REFINANCE THE 2015 AND 2017 LOANS Chris Gibbons (Concord Public Finance)
- 3. 2020 AUDIT PRESENTATION Cathy Seiler (Brinker Simpson and Company)
- 4. APPROVAL OF MINUTES
  - A. August 24, 2021
- 5. REPORTS
  - A. Financial Report
    - 1. Consideration of the 2022 Pension MMO Resolution
  - B. Solicitor's Report
    - 1. Consideration of a Comprehensive Vaccination Policy
  - C. Engineer's Report
    - $\begin{tabular}{ll} 1. & Liner Project Phase II-Recommendation to Award to Insitu<br/>form \\ & Technologies \\ \end{tabular}$
    - 2. Liner Project Phase III Recommendation to Award to Insituform Technologies
    - 3. Liner Project Phase IV Recommendation to Award to Insituform Technologies

- D. Operations Manager's Report
- $E.\ Collections\ \&\ Maintenance\ Reports$
- F. Interim Executive Director's Report
- 6. OLD BUSINESS/NEW BUSINESS
- 7. ADJOURNMENT