

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

**December 14, 2021 – 6:00 PM**

*Call In Order: Invocation and Pledge of Allegiance*

**1. PUBLIC COMMENT**

**2. INVITED GUESTS**

**3. APPROVAL OF MINUTES**

A. November 16, 2021

B. November 23, 2021

**4. REPORTS**

A. Financial Report

1. Credit for 171 Front Street
2. Resolution to Remove \$4 Prompt Pay Discount

B. Solicitor's Report

1. Resolution to Release Escrow for 103 Cedar Avenue
2. Vaccination Policy

C. Engineer's Report

1. Electrical Upgrade Design Proposal - Keystone Engineering Group
2. Switchgear Maintenance Proposal - CE Power

D. Operations Manager's Report

1. Poplar Street Survey Proposal

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Rate Study Proposal – Howard Wood

**5. OLD BUSINESS/NEW BUSINESS SUMMARY**