

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

January 24, 2023 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. REORGANIZATION

A. Election of Officers

By Solicitor

- i. Nominations and appointment of Chair

By Board Chair

- ii. Nominations and appointment of Vice Chair
- iii. Nominations and appointment of Secretary
- iv. Nominations and appointment of Treasurer

B. APPOINTMENT OF PROFESSIONALS

- i. Appointment of Solicitor
- ii. Appointment of Consulting Engineer

C. ESTABLISHMENT OF MEETING DATES

- i. Select and Approve dates, times and locations for the regularly scheduled meetings of the Board of Directors

2. PUBLIC COMMENT

3. INVITED GUESTS

4. APPROVAL OF MINUTES

- A. December 13, 2022

5. REPORTS

A. Financial Report

B. Solicitor's Report

1. Acceptance of Contract for Professional Services for project located at 124 W 1st Ave (EELL,LLC)
2. Consideration of Employment Agreement with Edward Mongan
3. Consideration of Employment Agreement with Shannon Stewart
4. Consideration of Employment Agreement with Linda Uccelletti

C. Engineer's Report

1. Discussions on Capital
2. Payment Request # 1 – Contract 21-1
3. Payment Request # 1 – Contract 21-2
4. Payment Request #3 – Contract 21-3

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. 22 Nathan's Place Credit – J. Tomasulo

2. Executive Session

3. Motion – Terminate Employee # 106

6. OLD BUSINESS/NEW BUSINESS SUMMARY