

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

December 13, 2023 – 6:00 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

3. APPROVAL OF MINUTES

A. November 28, 2023

B. December 7, 2023

4. REPORTS¹

A. Financial Report

B. Solicitor's Report

1. Motion to Update Mr. Wagner's title from Interim Executive Director to Executive Director
2. Approval of resolution amending the Authority's Rules and Regulations to adopt provisions related to stormwater collection maintenance
3. Approval of resolution amending the Authority's Fee Schedule

C. Engineer's Report

1. 720 Spring Mill – Minimum Slope Issue

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Flood Insurance Renewal – Selective
2. Worker's Compensation Insurance Renewal - Colony
3. Plymouth Contract Amendment – Major vs Minor Capital
4. Stormwater Update

5. OLD BUSINESS/NEW BUSINESS SUMMARY