

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

January 23, 2024 – 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, 2023

5. REPORTS

A. Financial Report

B. Solicitor's Report

1. Consideration of Resolution Approving Intergovernmental Agreement Between Borough of Conshohocken Authority and Plymouth Township regarding Metering.
2. Consideration of Resolution Approving Intergovernmental Agreement Between Borough of Conshohocken Authority and Whitemarsh Township Authority regarding rental, use and maintenance obligations of Jet Truck owned by Borough of Conshohocken Authority.

C. Engineer's Report

D. Operations Manager's Report

1. Property & Liability Insurance Renewal Proposal

E. Collections & Maintenance Reports

F. Executive Director's Report

1. Credit Card for E. Mongan
2. Brinker Simpson Appointment for 2023 Audit
3. Consideration of Amendments to the Plymouth Township Joint Agreement
4. Consideration of Jet Truck Lease Agreement
5. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY