

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

February 29, 2024 – 6:30 PM

*Call In Order: Invocation and Pledge of Allegiance*

**1. PUBLIC COMMENT**

**2. INVITED GUESTS**

**3. APPROVAL OF MINUTES**

A. January 23, 2024

**4. REPORTS**

A. Financial Report

B. Solicitor's Report

1. Consideration of Resolution Approving Intergovernmental Agreement Between Borough of Conshohocken Authority & Borough of Conshohocken regarding ownership and responsibility for the storm sewer system serving the Borough of Conshohocken
2. Approval of Employment Agreement with Edward F. Mongan III
3. Approval of Employment Agreement with Shannon Stewart
4. Approval of Employment Agreement with Linda Uccelletti
5. Acceptance of Deed of Dedication for 400 W. Elm Street (Developer: 400 West Elm Owner, LLC)
6. Resolution authorizing Executive Director to perform all functions previously authorized for Interim Executive Director
7. Resolution designating Operations Manager as a authorized user and signor for the Authority's credit card account

C. Engineer's Report

1. Chapter 94 Report
2. Liner Project Update

D. Operations Manager's Report

E. Collections & Maintenance Reports

F. Interim Executive Director's Report

1. Authorization to change billing to calendar basis
2. 3 Year Sludge Analysis
3. Stormwater Update

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