

**BOROUGH OF CONSHOHOCKEN AUTHORITY**

**GENERAL AGENDA**

July 23, 2024 – 6:30 PM

*Call In Order: Invocation and Pledge of Allegiance*

**1. EXECUTIVE SESSION**

**2. PUBLIC COMMENT**

**3. INVITED GUESTS**

**4. APPROVAL OF MINUTES**

A. June 25,2024

**5. REPORTS**

A. Financial Report

1. Fixed Assets – Increase to \$5,000 or \$10,000

B. Solicitor's Report

1. Proposal to obtain valuation services from Indian Valley Appraisal Company
2. Resolution authorizing reduction of performance security to satisfy maintenance security requirement for the project located at 110 Washington Street (Developer: High Street Conshohocken I, LLC)
3. Resolution authorizing release of professional services escrow and performance security for project located at 124-126 W. 1<sup>st</sup> Avenue (Developer: EELI,LLC)

C. Engineer's Report

1. Discussion on Liner Contracts Phase & Phase III (May Require Executive Session)

D. Operations Manager's Report

1. Consideration of renewal of Heraeus' Municipal Industrial Pretreatment Program (MIPP) Permit
2. Consideration of Conshohocken FunFest support and participation

E. Collections & Maintenance Reports

F. Executive Director's Report

1. Executive Session

**6. OLD BUSINESS/NEW BUSINESS SUMMARY**