

# BOROUGH OF CONSHOHOCKEN AUTHORITY

## GENERAL AGENDA

December 15, 2025 – 6:00 PM

### *Call In Order: Invocation and Pledge of Allegiance*

**1. PUBLIC COMMENT**

**2. INVITED GUESTS**

**3. EXECUTIVE SESSION**

**4. APPROVAL OF MINUTES**

A. November 18, 2025

**5. REPORTS**

**A. Financial Report**

- i. 2026 Worker's Compensation Policy Renewal – Colony Specialty Insurance
- ii. 2026 Flood Insurance Policy Renewal – Selective Insurance

**B. Solicitor's Report**

- i. Approval of Contract for Professional Services for Project Located at 440 E. 9th Avenue, Conshohocken (Developer: Catania Construction, LLC)

**C. Engineer's Report**

- i. Consideration of Application for Payment # 1 Contract #25-1 to H.B. Frazer in the amount of \$44,145.0

**D. Operations Manager's Report**

**E. Executive Director's Report**

- i. Consideration of Resolution Amending the Schedule of Rates by Increasing Stormwater Rates for All Customers
- ii. Approval of 2026 Stormwater Budget
- iii. Approval of 2026 Sanitary Sewer Budget
- iv. Consideration of Resolution Authorizing an Auditor to Perform a Professional Audit and Other Services for the Authority
- v. Executive Session

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