

BOROUGH OF CONSHOHOCKEN AUTHORITY
February 24, 2026 MEETING
6:03 PM

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority’s office and via remote means using the Zoom platform on February 24, 2026. The meeting was called to order at 6:03 PM.

ROLL CALL:

Board members present were Chair, Ms. Tina Sokolowski;, Treasurer, Ms. Christine Bertino; Secretary, Mr. Jack Ambler and Board Member, Ms. Aparna Chhibber (arrived at 6:29PM). Also present were Solicitor Ms. Lauren Gallagher from Clarke Gallagher Barbiero Amuso & Glassman; Executive Director, Mr. Brent Wagner; Operations Manager, Mr. Ed Mongan; Finance Director, Ms. Shannon Stewart, and Plant Engineer; Mr. Fred Ebert from Ebert Engineering, Inc. Vice Chair, Mr. George Bass was absent.

EXECUTIVE SESSION:

The board met in an executive session following the February 24, 2026 meeting until 8:30 PM to discuss matters of personnel and potential litigation.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

None.

APPROVAL OF MINUTES:

A motion was made by Ms. Bertino, seconded by Mr. Ambler, all voting “Aye” to approve the January 27, 2026 meeting minutes. None opposed. Motion approved 3-0.

FINANCIAL REPORT:

The financial report was reviewed and discussed with the Board Members.

A motion was made by Ms. Bertino, seconded by Mr. Bass to approve the bills in the amount of \$726,032.02 for February 2026. None opposed. Motion approved 3-0.

Life and Disability Insurance Renewal

Ms. Stewart discussed the renewal of The Hartford for the Authority’s Life and Disability insurance letting the board know that the rate will not increase until May 2028.

Conshohocken Baseball and Softball League Donation

Ms. Stewart discussed a request for donation to the Conshohocken Baseball and Softball League.

A motion was made by Ms. Bertino, seconded by Mr. Ambler to approve a donation in the amount of \$300 for the Nathaneal Issac Ayala Memorial Fund which offsets the registration fees/costs for any families who have financial challenges to play baseball. None opposed. Motion approved 3-0.

A motion was made by Ms. Bertino, seconded by Mr. Ambler to accept the Financial Report. None opposed. Motion approved 3-0.

NEW BUSINESS

SOLICITORS REPORT:

The Solicitor's report was reviewed and discussed with the Board Members.

Amended and Restated Deed of Easement – 720 Spring Mill Avenue

A motion was made by Mr. Ambler, seconded by Ms. Bertino to accept the Amended and Restated Deed of Easement for project located at 720 Spring Mill Avenue, Conshohocken (Developer: 720 Spring Mill, LP). None opposed. Motion approved 3-0.

Deed of Dedication – 720 Spring Mill Avenue

A motion was made by Mr. Ambler, seconded by Ms. Bertino to accept the deed of Dedication for project located at 720 Spring Mill Avenue, Conshohocken (Developer: 720 Spring Mill, LP). None opposed. Motion approved 3-0.

A motion was made by Ms. Bertino, seconded by Mr. Ambler to accept the Solicitor's report. None opposed. Motion approved 3-0.

PLANT ENGINEER'S REPORT – EBERT ENGINEERING, INC.:

The Plant Engineer's Report was reviewed and discussed with the Board Members.

Contract 25-1 Payment # 3 to H.B. Frazer

Mr. Ebert the request for Payment # 3 for H.B. Frazer for the electrical upgrade project.

A motion was made by Ms. Bertino, seconded by Mr. Ambler to approve the request for Payment # 3 in the amount of \$329,162.50 for work completed on Contract #25-1 Borough of Conshohocken Authority Wastewater Treatment Plant LV Switchgear Rehab and MCC Replacements. None opposed. Motion approved 3-0.

Mr. Ebert also discussed the 2025 Chapter 94 Report.

A motion was made by Ms. Bertino, seconded by Ms. Chhibber to accept the Engineer's Report. None opposed. Motion approved 4-0.

OPERATIONS MANAGER'S REPORT:

The Operations Manager's Report was reviewed and discussed with the Board Members.

Mr. Mongan discussed the following matters:

- Poplar Street Repair is complete
- Building new Polymer System in house

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to accept the Operations Manager's Report. None opposed. Motion approved 4-0.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director's Report was reviewed and discussed with the Board Members.

Mr. Wagner discussed the following matters

- Met with the Borough to discuss where we are with Stormwater and anticipating \$150,000 in MS4 requires with potential for \$1,000,000 in requirements in the next couple of years.

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to approve the Executive Director's Report. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Ms. Chhibber, seconded by Mr. Ambler, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 7:24 PM.

Respectfully submitted,

Shannon Stewart

