

BOROUGH OF CONSHOHOCKEN AUTHORITY

GENERAL AGENDA

August 25, 2026 – 6:30 PM

Call In Order: Invocation and Pledge of Allegiance

1. PUBLIC COMMENT

2. INVITED GUESTS

A. HRG – Rate Study Analysis

3. EXECUTIVE SESSION

4. APPROVAL OF MINUTES

A. June 23, 2026

5. REPORTS

A. Financial Report

i. IBX Renewal – October 2026 – September 2027

B. Solicitor's Report

i. Ratification of appointment of Richard C. Sokorai, Esquire of High Swartz LLP for representation regarding Plymouth Township data center special exception application

ii. Approval to engage Christopher K. Bourland of JB Real Estate Valuation & Advisory, LLC for appraisal of public works building at quoted fee of \$4,250.00.

iii. Approval of Service and Escrow Agreement for project located at 440 E. Ninth Avenue (Developer: Catania Construction, LLC)

iv. Resolution establishing the Minimum Municipal Obligation ("MMO") for Pennsylvania Municipal Retirement System Pension Plan 46-060-8N for Plan Year 2027

v. Tentative: Approval of Contract for Professional Services for project located at 108 E 7th Avenue (Developer: HPA Tax Sale 2024 LLC)

C. Engineer's Report

i. Approval of Payment # 8 Contract #25-1 to H.B. Frazer in the amount of \$126,801.25

ii. Approval of Payment # 9 Contract #25-1 to H.B. Frazer in the amount of \$329,295.38

D. Operations Manager's Report

E. Executive Director's Report

i. Wastewater Rate Analysis – HRG

ii. 2027 Budget

- iii. Cyber Security Insurance – Beazley Insurance Company, Inc
- iv. Caselle Payment Portal Cost and Benefit Analysis
- v. Executive Session

6. OLD BUSINESS/NEW BUSINESS SUMMARY