

BOROUGH OF CONSHOHOCKEN AUTHORITY
September 22, 2026 MEETING
6:30 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 September 22, 2026. The meeting was called to order at 6:30 PM.

ROLL CALL:

Board members present were Chair, Ms. Tina Sokolowski; Vice Chair, Mr. George Bass; Treasurer, Ms. Christine Bertino; Secretary, Mr. Jack Ambler and Board Member, Ms. Aparna Chhibber. 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. Rich Longcoy from Ebert Engineering, Inc.

EXECUTIVE SESSION:

The board met in executive session following the August 25, 2026 meeting to discuss matters of personnel.

PUBLIC COMMENT:

None.

INVITED GUEST(S):

Mr. Cory Salmon from Herbert Rowland and Grubic Inc was invited to discuss the stormwater repair quotes for the Haines and Salvati Memorial Park with the Board Members.

APPROVAL OF MINUTES:

A motion was made by Mr. Bass, seconded by Ms. Bertino, all voting “Aye” to approve the August 25, 2026 meeting minutes. None opposed. Motion approved 5-0.

FINANCIAL REPORT:

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

A motion was made by Ms. Bertino, seconded by Ms. Chhibber to approve the bills in the amount of \$240,473.48 for September 2026. None opposed. Motion approved 5-0.

A motion was made by Mr. Ambler, seconded by Ms. Chhibber to accept the Financial Report. None opposed. Motion approved 5-0.

NEW BUSINESS

SOLICITORS REPORT:

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

A motion was made by Ms. Chhibber, seconded by Ms. Bertino to accept the Solicitor's report. None opposed. Motion approved 5-0.

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

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

Contract 25-1 Change Order #1

A motion was made by Ms. Bertino, seconded by Mr. Ambler to approve Change Order #1 in the amount of \$49,448.84 for Contract # 25-1 to install larger circuit breakers in a motor control center so the plant process pumps can operate simultaneously without overloading the circuit breakers. None opposed. Motion approved 5-0.

Mr. Longcoy discussed the following matters:

- NPDES Permit due July of 2027 and needs to be submitted 180 days in advance

A motion was made by Mr. Bass, seconded by Mr. Ambler to accept the Engineer's Report. None opposed. Motion approved 5-0.

OPERATIONS MANAGER'S REPORT:

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

Mr. Mongan discussed the following matters:

- Air Conditioning Unit was installed
- Cyber Security Training

A motion was made by Ms. Bertino, seconded by Ms. Chhibber to accept the Operations Manager's Report. None opposed. Motion approved 5-0.

EXECUTIVE DIRECTOR'S REPORT:

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

Stormwater Repair Haines and Salvati Memorial Park

Mr. Wagner and Mr. Salmon discussed quotes for the repair of the stormwater pipe at Haines and Salvati Memorial Park.

A motion was made by Mr. Ambler, seconded by Mr. Bass for conditional approval to award a COSTARS Contract for the emergency storm sewer repairs at Haines and Salvati Memorial Park in an amount not to exceed \$120,000, contingent upon the contract review by the Authority's Engineer and Solicitor. None opposed. Motion approved 5-0.

Mr. Wagner discussed the following matters

- 2027 Budget and Rate Analysis with updated scenarios
- New Caselle Payment Portal

A motion was made by Ms. Bertino, seconded by Ms. Chhibber to approve the Executive Director's Report. None opposed. Motion approved 5-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Bass, seconded by Ms. Bertino, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 7:28 PM.

Respectfully submitted,

Shannon Stewart

