

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF FEBRUARY 13, 2018 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on February 13, 2018, commencing at 10:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Peter MacFarland	Stewart Strauss	
Richard Kratz	Robert Fieo	Barbara McGinnis

Terrie Stagliano was absent from the meeting.

Also present: Michael McGann, Manager Robert Brant, Solicitor
William Dingman, Engineer Tom DiMarzio, Chief of O&M

I. CALL TO ORDER Peter MacFarland called the meeting to order at 10:00 AM.

II. MINUTES

Richard Kratz **moved** to approve the minutes as presented for the Regular Meeting held January 9, 2018. Robert Feio **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – None

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 6 EDUs

Stewart Strauss **moved** to approve the Capacity Rights Agreements as follows:

Dinolfi, Egypt Road, Upper Providence Township – 3 EDUs
Mikelen LLC, South Lewis Road, Upper Providence Township – 1 EDU
Francis, Old Mill Road, Upper Providence Township – 1 EDU
FM Development CO., Centennial Street, Perkiomen Township – 1 EDU

Robert Fieo **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 238 EDUs

Stewart Strauss **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Third Avenue, Upper Providence Township - 2 EDUs
Ridgewood Phase 2, Upper Providence Township – 236 EDUs

Robert Fieo **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve Change Order #5 for Quad Construction in the amount of \$60,000.00 for additional work performed by the concrete subcontractor.

Richard Kratz **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo moved to authorize the final payment in the amount of \$143,975.31 payable to Quad Construction, pending submittal and staff review of all required closeout documents. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Cider Mill Road House Demolition

Richard Kratz **moved** to award the demolition contract to the apparent low bidder, Ply-Mar Construction Co. Inc., in the amount of \$28,300.00. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Finance Reports

Richard Kratz **moved** to accept the Finance Reports for January 2018. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

VI. CHIEF OF OPERATIONS AND MAINTENANCE REPORT – Thomas DiMarzio

Tom DiMarzio submitted a written report.

VII. TREASURER’S REPORT – Robert Fieo

Richard Kratz **moved** to approve the payment of bills in the total amount of \$424,296.72. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Richard Kratz **moved** to ratify payment of bills in the amount of \$58,130.13 for insurance and utilities. Robert Fieo **seconded** the motion and it was **unanimously approved**.

VIII. AUTHORITY ENGINEER’S REPORT – William Dingman

Bill Dingman submitted a written report and offered to answer any questions.

IX. SOLICITOR’S REPORT – Robert Brant

Robert Brant submitted a written report and offered to answer any questions.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 10:47 AM.

Respectfully submitted,

Richard Kratz, Secretary