

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

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

Terrie Stagliano	Peter MacFarland	Stewart Strauss
Richard Kratz	Robert Fieo	Barbara McGinnis

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

I. CALL TO ORDER Terrie Stagliano 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 February 13, 2018. Stewart Strauss **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 – 3 EDUs

Robert Fieo **moved** to approve the Capacity Rights Agreements as follows:

Iannarelli, Collegeville Road, Skippack Township – 1 EDU

Hill, Rittenhouse Road, Upper Providence Township – 1 EDU

Fox, Rittenhouse Road, Upper Providence Township – 1 EDU

Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 16 EDUs

Robert Fieo **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Providence Business Park, Building #2, Upper Providence Township – 8 EDUs

Iron Bridge Corporate Center Phase 3B, Perkiomen Township – 8 EDUs

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

RFP Bank Services

Michael McGann reported that he has prepared an RFP for banking services. He will distribute to a few banks and review submissions prior to making a recommendation to the Board. PLGIT rates will also be considered during the review.

Participant Continuing Disclosure Agreement

Robert Fieo moved to authorize Terrie Stagliano to execute the Agreement on behalf of LPVRSAs. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for February 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 \$188,635.85. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Stewart Strauss **moved** to ratify payment of bills in the amount of \$6,120.06 for insurance and utilities. Peter MacFarland **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.

Bill provided a status report for the Middle Interceptor including red belly turtle study results, timing, easements, etc.

Bill provided a summary of the annual Chapter 94 Report.

Stewart Strauss **moved** to authorize execution and submittal of the Chapter 94 Report to PA DEP upon completion and final review by staff. Robert Fieo **seconded** the motion and it was **unanimously approved**.

IX. SOLICITOR’S REPORT – Robert Brant

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

Bob summarized some of the easement needs for the middle interceptor project and expects to have costs from the appraiser within the next month or two.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 10:47 AM.

Respectfully submitted,

Richard Kratz, Secretary