

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF APRIL 10, 2018 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 10, 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**

Robert Fieo **moved** to approve the minutes as presented for the Regular Meeting held March 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:

Campbell, Rittenhouse Road, Upper Providence Township – 1 EDU

JD Development, Lewis Road, Upper Providence Township – 1 EDU

David James Real Estate, 9<sup>th</sup> Avenue, Upper Providence Township – 1 EDU

Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 5 EDUs

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

Spares Lane Subdivision, Upper Providence Township – 5 EDUs

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

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for March 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**

Peter MacFarland **moved** to approve the payment of bills in the total amount of \$140,897.30.

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

Peter MacFarland **moved** to ratify payment of bills in the amount of \$7,011.67 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.

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

**IX. SOLICITOR'S REPORT – Robert Brant**

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

Robert Fieo **moved** to authorize the Solicitor, Engineer and Manager to take necessary action to obtain Easements and make offers of Just Compensation at the appraised value. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**

The meeting was adjourned at 10:21 AM.

Respectfully submitted,

---

Richard Kratz, Secretary