

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF JUNE 12, 2018 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on June 12, 2018, commencing at 10:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terrie Stagliano	Peter MacFarland	
Richard Kratz	Robert Fieo	Barbara McGinnis

Stewart Strauss 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 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 May 8, 2018. Richard Kratz **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – The board members held an executive session beginning at 10:18 and ending at 10:36 to discuss legal matters. No action was taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 6 EDUs

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

Wentworth, Lewis Road, Upper Providence TWP – 1 EDU
Rose Hill LLC, South Mennonite Road, Upper Providence TWP – 1 EDU
Capece, Kenney Lane, Lower Providence TWP – 1 EDU
Dupell, Kenney Lane, Lower Providence TWP – 1 EDU
App, Kenney Lane, Lower Providence TWP – 1 EDU
Haghkar, Kenney Lane, Lower Providence TWP – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Easement Acquisition

Richard Kratz **moved** to authorize the execution of an easement agreement with Valley Forge Hunt Club, Inc. and pay compensation in the amount of \$951.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for May 2018. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VI. CHIEF OF OPERATIONS AND MAINTENANCE REPORT – Thomas DiMarzio

Tom DiMarzio submitted a written report and provided a brief explanation of several items. Tom reported the Upper Providence Township representative meter was damaged and is unable to be repaired. He is scheduling a contractor to replace the meter as soon as possible.

VII. TREASURER’S REPORT – Robert Fieo

Robert Fieo **moved** to approve the payment of bills in the total amount of \$180,493.64. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Robert Fieo **moved** to ratify payment of bills in the amount of \$47,795.87 for insurance and utilities. Richard Kratz **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 project. He reported that local, county and state agencies have provided overall positive feedback regarding permits for the interceptor project.

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 10:36 AM.

Respectfully submitted,

Richard Kratz, Secretary