

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

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on July 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 10:10 AM.

II. MINUTES

Robert Fieo **moved** to approve the minutes as presented for the Regular Meeting held June 12, 2018. Richard Kratz **seconded** the motion and it was **approved 5-0**. Stewart Strauss abstained from the vote due to his absence from the June meeting.

III. EXECUTIVE SESSION – The board members held an executive session beginning at 9:50 AM and ending at 10:10 AM to discuss litigation. No action was taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 35 EDUs

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

Parkins, Kenney Lane, Lower Providence TWP – 1 EDU
Anderko, Park Avenue, Lower Providence TWP – 1 EDU
Gambone, Evansburg Road, Lower Providence TWP – 24 EDUs
Bealer, Betcher Road, Upper Providence TWP – 1 EDU
Global Packaging, Providence Business Park, Upper Providence TWP – 8 EDUs

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Purchase Authorization

Robert Fieo **moved** to authorize the purchased of Membrane Diffusers for aeration tank #3 from Kappe Associates, Inc. in the amount of \$10,593.18. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Financial Audit 2017

Michael McGann reviewed the audit report including the increase in Net Position.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for June 2018. Stewart Strauss **seconded** the motion and it was **unanimously approved**. Stewart Strauss requested the investments including CDs and bank account interest rates be part of the finance reports. He also asked Michael McGann to provide the interval at which Victory Bank adjusts the interest rates.

VI. CHIEF OF OPERATIONS AND MAINTENANCE REPORT – Thomas DiMarzio

Tom DiMarzio submitted a written report and provided a brief explanation of several items.

VII. TREASURER’S REPORT – Robert Fieo

Robert Fieo **moved** to approve the payment of bills in the total amount of \$101,487.67. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Robert Fieo **moved** to ratify payment of bills in the amount of \$5,701.89 for insurance and utilities. Stewart Strauss **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.

IX. SOLICITOR’S REPORT – Robert Brant

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

The members agreed to cancel the August meeting.

XII. ADJOURNMENT

The meeting was adjourned at 10:47 AM.

Respectfully submitted,

Richard Kratz, Secretary