

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF SEPTEMBER 11, 2018 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on September 11, 2018, commencing at 10:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terrie Stagliano          Stewart Strauss          Robert Fieo  
Barbara McGinnis

Peter MacFarland and Richard Kratz were absent.

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

**I. CALL TO ORDER** Terrie Stagliano called the meeting to order at 10:06 AM.

**II. MINUTES**

Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held July 10, 2018. Robert Fieo **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – The board members held an executive session beginning at 9:55 AM and ending at 10:05 AM to discuss litigation. No action was taken.

**IV. NEW BUSINESS** – Lucien Calhoun

Lucien Calhoun presented information regarding financing options for the middle interceptor project. Discussion covered options for a Bank Loan, Bond Issue and DeVal Loan. He also explained the payment options of level debt compared to wrap amortization. Michael McGann will make a recommendation at the October meeting in conjunction with the 2019 Budget presentation.

**V. PUBLIC COMMENTS** – None

**VI. MANAGER’S REPORT** – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 3 EDUs

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

Chew, Black Rock Road, Upper Providence TWP – 1 EDU

Bard, Black Rock Road, Upper Providence TWP – 1 EDU

Hertzog, Mennonite Road, Upper Providence TWP – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 140 EDUs

Iroy Sports Complex, Germantown Pike, Lower Providence Township – 4 EDUs

Scholler, Bridge Road, Skippack Township – 1 EDU

SEI Global, Freedom Valley Drive, Upper Providence Township – 135 EDUs

Polymer Supply Contract

Robert Fieo **moved** to award a two-year contract for the supply of polymer to Neo Solutions in the amount of \$1.29 per lb. of polymer. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Resolution 2018 -01

Robert Fieo **moved** to adopt Resolution 2018-01 authorizing the payment of compensation for easement acquisition to Clare Anna Gorski. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Resolution 2018-02

Robert Fieo **moved** to adopt Resolution 2018-02 authorizing the eminent domain proceedings and filing of a declaration of taking for temporary and permanent easements from the Valley Forge Hunt Club. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Barbara McGinnis **moved** to authorize the purchase a new scum pipe for primary tank #1 from Iron Horse Environmental in the amount of \$8,250.00. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

PMRS, MCSA Pension Plan, 2019 MMO

Stewart Strauss **moved** to approve the Minimum Municipal Obligation worksheet and memo presented by Michael McGann. The MMO for 2019 is \$0. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the Finance Reports for August 2018. Robert Fieo **seconded** the motion and it was **unanimously approved**.

**VII. CHIEF OF OPERATIONS AND MAINTENANCE REPORT – Thomas DiMarzio**

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

**VIII. TREASURER’S REPORT – Robert Fieo**

Stewart Strauss **moved** to approve the payment of bills in the total amount of \$55,140.55. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Stewart Strauss **moved** to ratify payment of bills in the amount of \$327,721.39 for the August bill list, utilities and insurances. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**IX. 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.

**X. SOLICITOR’S REPORT – Robert Brant**

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

**XI. UNFINISHED BUSINESS**

**XII. ADJOURNMENT**

The meeting was adjourned at 10:55 AM.

Respectfully submitted,

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Richard Kratz, Secretary