

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF FEBRUARY 12, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on February 12, 2019, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terri Stagliano Peter MacFarland Richard Kratz
Barbara McGinnis

Stewart Strauss and Robert Fieo were absent from the meeting.

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

I. CALL TO ORDER Terri Stagliano called the meeting to order at 11:00 AM.

II. MINUTES

Peter MacFarland **moved** to approve the minutes as presented for the Regular Meeting held January 8, 2019. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An executive session was held prior to the regular meeting with no action taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 3 EDUs

Barbara McGinnis **moved** to approve the Capacity Rights Agreements as follows:

MJ4 Properties, LLC, 4th Avenue, Upper Providence TWP – 1 EDU

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Pensco Trust, Caroline Drive, Upper Providence TWP – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 2 EDUs

Barbara McGinnis **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Erb, North Park Avenue, Lower Providence Township - 2 EDUs

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

Purchase Authorization

Richard Kratz **moved** to authorize the purchase of two ProMinent chemical feed pumps from LRM, Inc. in the amount of \$7,726.00

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

Finance Reports

Barbara McGinnis **moved** to accept the Finance Reports for January 2019. Peter MacFarland **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 –

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$177,867.55.

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

Richard Kratz **moved** to ratify payment of bills in the amount of \$161,942.16 for insurance and utilities. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VIII. AUTHORITY ENGINEER’S REPORT – Michael Coyne

Michael Coyne submitted a written report and offered to answer any questions.

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 11:14 AM.

Respectfully submitted,

Richard Kratz, Secretary