

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF APRIL 23, 2019 MEETING**

A Special Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 23, 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	

Robert Fieo was absent.

Also present: Michael McGann, Manager                      Robert Brant, Solicitor  
William Dingman, Engineer

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

**II. PERKIOMEN CREEK MIDDLE INTERCEPTOR PROJECT**

Peter MacFarland **moved** to accept the request from R.E. Pierson to withdraw their bid for the Perkiomen Creek Middle Interceptor Project. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to award the contract for the Perkiomen Creek Middle Interceptor Project to the apparent low bidder, Allan Myers, L.P., in the amount of \$39,481,777.00. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to adopt Resolution 2019-01 authorizing the issuance of the \$25,000,000 Sewer Revenue notes, 2019 series (collectively, the “2019 Notes”), by the Lower Perkiomen Valley Regional Sewer Authority; approving certain capital projects; approving the issuance and negotiated sale of the 2019 notes to the Delaware Valley Regional Finance Authority; approving the forms of the loan documents and authorizing and directing the execution and delivery of all documents necessary to issue the 2019 notes; setting the maximum interest rate and the principal amortization schedule; and repealing inconsistent resolutions. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

**III. PUBLIC COMMENTS** – None

**IV. ADJOURNMENT**

The meeting was adjourned at 11:44 AM.

Respectfully submitted,

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Richard Kratz, Secretary