

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF JUNE 11, 2019 MEETING**

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

Terri Stagliano            Peter MacFarland  
Barbara McGinnis        Stewart Strauss

Robert Fieo was absent from the meeting.

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

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

**II. MINUTES**

Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held May 14, 2019. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**Secretary** – Barbara McGinnis **moved** to appoint Stewart Strauss as Secretary. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – An executive session was held prior to the start of the regular meeting to discuss a personnel matter. No action was taken.

**IV. PUBLIC COMMENTS** – None

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

Michael McGann submitted a written report.

Capacity Rights Agreements – 4 EDUs

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

Richard, Bridge Road, Skippack Township – 1 EDU  
Volpe, South Lewis Road, Upper Providence TWP – 1 EDU  
Windbiel, South Lewis Road, Upper Providence TWP – 1 EDU  
Horoho, Vaux Lane, Lower Providence TWP – 1 EDU

Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Finance Reports

Barbara McGinnis **moved** to accept the Finance Reports for May 2019. Stewart Strauss **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 –**

Stewart Strauss **moved** to approve the payment of bills in the total amount of \$133,497.77.

Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payment of bills in the amount of \$25,853.34 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.

**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 11:32 AM.

Respectfully submitted,

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Stewart Strauss, Secretary