

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF MAY 12, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 12, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present via ZOOM:

Terrie Stagliano Peter MacFarland (arrived at 11:20) John Pearson
Barbara McGinnis Dean Becker Stewart Strauss

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

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

II. MINUTES

John Pearson **moved** to approve the minutes as presented for the Regular Meeting held March 10, 2020. Barbara McGinnis **seconded** the motion and it was **approved 4-0**.
Dean Becker abstained from the vote. Peter MacFarland not in attendance at this time.

III. EXECUTIVE SESSION – None

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

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

Capacity Rights Agreements – 12 EDUs

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

Anderko Luxury Homes, LLC, Lower Providence Township – 6 EDUs

Gambone, South Park Avenue, Lower Providence Township – 1 EDU

Nicolo, Borton Road, Lower Providence Township – 1 EDU

Adequnwa, Germantown Pike, Lower Providence Township – 4 EDUs

John Pearson **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 117 EDUs

Dean Becker **moved** to approve the release of Chapter 94 Determination Letters as follows:

Tindy Run Sanitary Sewer Extension, Upper Providence Township – 117 EDUs

John Pearson **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Change Order #3 for COVID-19 time and cost adjustment in the amount of 17 days and \$105,000.00. Dean Becker **seconded** the motion and it was approved **5-1 with Stewart Strauss opposed**.

Michael McGann presented Change Order #3 and explained the original amount requested was \$156,000.00 but he and Bill Dingman were able to negotiate down to \$105,000.00. Bob Brant's office provided a memo summarizing the pertinent contract sections relevant to the CO request. Bob stated the CO is strictly in accordance with the contract and recommends along with Bill and Mike that the Authority should approve the CO as presented.

Stewart Strauss strongly opposed the payment for the COVID-19 work stoppage. Stu requests delaying the payment of the CO until staff has an opportunity to conduct more research and speak with State Representatives. Stu stated that PA DOT is not paying contractors for the stoppage. Stu asked Bob Brant if the Authority has a legal requirement to pay the CO immediately. Bob stated that tabling the CO to the next meeting is an option but he does not believe speaking to a state representative or doing more research will change his legal opinion of the contract obligations. Several board members expressed their opinion of why they support approving the CO as recommended. Stu respectfully disagrees and voted accordingly.

PCMI Project

John Pearson **moved** to ratify Pay Application #9 payable to Allan Myers, L.P. in the amount of \$344,169.00
Dean Becker **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Pay Application #10 payable to Allan Myers, L.P. in the amount of \$445,170.16
Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Pay Application #11 payable to Allan Myers, L.P. in the amount of \$94,500.00
Barbara McGinnis **seconded** the motion and it was **approved 5-1 with Stewart Strauss opposed**.

Purchase Authorization

Stewart Strauss **moved** to authorize the purchase of three stainless steel slide gates in the amount of \$29,800.00 from Rodney Hunt Corporation. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Barbara McGinnis **moved** to accept the Finance Reports for April 2020. John Pearson **seconded** the motion and it was **unanimously approved**.

VI. CHIEF OF OPERATIONS & MAINTENANCE REPORT – Tom DiMarzio

Submitted a written report.

VII. TREASURER’S REPORT – Barbara McGinnis

Peter MacFarland **moved** to approve the payment of bills in the total amount of \$605,864.85.

Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Dean Becker **moved** to ratify payments for utilities and insurances in the amount of \$23,475.09.

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

Barbara McGinnis **moved** to ratify payment of bills dated April 14, 2020 and Treasurers Report dated April 14, 2020 in the amount of \$565,655.96. Dean Becker **seconded** the motion and it was **unanimously approved**.

VIII. AUTHORITY ENGINEER’S REPORT – William Dingman

Bill Dingman submitted a written report and provided an update on the Middle Interceptor.

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 11:50 PM.

Respectfully submitted,

Stewart Strauss