

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF OCTOBER 13, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on October 13, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano	Peter MacFarland (via conference call)
Barbara McGinnis	Stewart Strauss
John Pearson	Dean Becker (via conference call)

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

**I. CALL TO ORDER** Terrie 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 September 8, 2020. Barbara McGinnis **seconded** the motion and it was **approved 5-0**. John Pearson abstained due to his absence from the September meeting.

**III. EXECUTIVE SESSION** – Potential Litigation

The Board recessed to executive session at 11:15 AM and the regular meeting resumed at 11:20 AM.

**IV. PUBLIC COMMENTS** – No public comments.

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

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

Capacity Rights Agreements – 3 EDUs

John Pearson **moved** to approve the Capacity Rights Agreements as follows:

Labosh, Grange Avenue, Lower Providence Township – 1 EDU

Troup, Old State Road, Upper Providence Township – 1 EDU

Musser, Wartman Road, Perkiomen Township – 1 EDU

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

Capacity Rights Transfer Request – Methacton Scheel District requests the transfer of 10 EDUs from Arcola/Skyview to Arrowhead School. The Schools are on separate properties and tax parcels. The Board members expressed their understanding of intergovernmental cooperation but denied the request.

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

PCMI Project

Stewart Strauss **moved** to approve Change Order No. 7 for the TV inspection of approximately 5,144 LF of 42” DIP and approximately 4,731 LF of 48” DIP at a total cost of \$51,350.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Pay Application #16 payable to Allan Myers, L.P. in the amount of \$554,457.15. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Financial Audit 2019

Michael McGann presented the financial audit for fiscal year 2019. Michael McGann highlighted the Authority’s net position increased by 1.94%.

WWTP Standby Power Evaluation

Michael McGann presented the evaluation prepared by Instrumentation, Control & Energy Engineering, LLC. The evaluation provided three options for standby generator power and a recommendation for “Option 2” based on cost, phasing option and redundancy of use. Stewart Strauss **moved** to approve the design and bid for one 1,000 KW standby generator with an alternative of two 1,000 KW standby generators. John Pearson **seconded** the motion and it was **unanimously approved**.

Operating & Capital Budget for 2021

Barbara McGinnis **moved** to adopt the budget as presented for fiscal/calendar year 2021 with treatment charges remaining \$15 per month per EDU. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

John Pearson **moved** to accept the Finance Reports for September 2020. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

**VI. TREASURER’S REPORT – Barbara McGinnis**

Barbara McGinnis **moved** to ratify the payment of bills in the total amount of \$48,173.09 for utilities and insurance. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to authorize payment of bills in the amount of \$779,152.01. John Pearson **seconded** the motion and it was **unanimously approved**.

**VII. AUTHORITY ENGINEER’S REPORT – Bill Dingman**

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

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

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

**IX. UNFINISHED BUSINESS –**

**X. NEW BUSINESS –**

**XI. ADJOURNMENT**

The meeting was adjourned at 11:50 PM.

Respectfully submitted,

---

Stewart Strauss