

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF FEBRUARY 9, 2021 MEETING**

A Re-Organization & Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on February 9, 2021, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

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

Also present: Michael McGann, Manager
Robert Brant, Solicitor (via Zoom)
William Dingman, Engineer (via Zoom)

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 January 12, 2021. Barbara MCGinnis **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – None

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 16 EDUs

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

Chesterfield Academy, Germantown Pike, Lower Providence TWP – 1 EDU

Setu Homes, Ridge Pike, Lower Providence TWP – 1 EDU

Evansburg Road, LP, Evansburg Road, Lower Providence TWP – 1 EDU

FDS PA Skippack, LLC., Cressman Road, Skippack TWP – 13 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 41 EDUs

John Pearson **moved** to authorize the release of the Chapter 94 Consistency Letters.

Colebrook Properties, W. Third Avenue, Collegeville Borough – 38 EDUs

Accolade Properties, W. Third Avenue, Trappe Borough – 3 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application #20 payable to Allan Myers, L.P. in the amount of \$398,478.15.

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

Finance Reports

John Pearson **moved** to accept the Finance Reports for January 2021. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VIII. TREASURER'S REPORT –

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$235,029.65. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$26,679.97. Dean Becker **seconded** the motion and it was **unanimously approved**.

IX. ENGINEER'S REPORT – William Dingman

Bill Dingman submitted a written report and provided an update on the Middle Interceptor and other capital projects at the WWTP.

X. SOLICITOR'S REPORT – Robert Brant

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

XI. UNFINISHED BUSINESS –

XII. NEW BUSINESS –

XIII. ADJOURNMENT

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

Stewart Strauss