

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

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

Terrie Stagliano	Peter MacFarland	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 February 9, 2021. John Pearson **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 – 15 EDUs

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

South Shore Acquisitions LP, Hess Road, Upper Providence TWP – 14 EDUs

MKS Property Management LLC, Lucon Road, Skippack TWP – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 20 EDUs

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

Trappe Village Apartments, W. Seventh Ave., Trappe Borough – 20 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #21 payable to Allan Myers, L.P. in the amount of \$581,400.01.

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

Finance Reports

Peter MacFarland **moved** to accept the Finance Reports for February 2021. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

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

John Pearson **moved** to approve the payment of bills in the total amount of \$741,244.88. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for construction, utilities and insurances in the amount of \$451,805.85. Peter MacFarland **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 11:30 AM.

Respectfully submitted,

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Stewart Strauss