

**AGENDA
LPVRS MEETING
FEBRUARY 14, 2023
11:00 AM**

1. CALL TO ORDER – Chairman
2. APPROVAL OF MINUTES: January 10, 2023. (Motion to approve)
3. EXECUTIVE SESSION –
4. PUBLIC COMMENTS –
5. MANAGER’S REPORT – Michael McGann
 - a) Submitted written report
 - b) Capacity Rights Agreements – 1 EDU (Motion to approve)
Silva, Township Line Road, Skippack Township – 1 EDU
 - c) Capacity Rights Transfer – None
 - d) Capacity Rights Return – None
 - e) Release of Chapter 94 Consistency Letters – 65 EDUs (Motion to approve)
Eighth Avenue, Collegeville Borough – 1 EDU
Mill Road Subdivision, Skippack Township – 64 EDUs
 - f) PCMI Project – Pay Application No. 44 payable to Allan Myers, L.P. in the amount of \$160,026.30 (Motion to approve)
 - g) Sludge Storage Tank Mixer Project – Pay Application No. 7 Eastern Environmental Contractors, Inc. in the amount of \$42,591.35 (Motion to approve)
 - h) Resolution No. 2023-02 – Adopting a revised tapping fee effective March 1, 2023. New Tapping Fee calculated as \$2,965.00 (Motion to approve)
 - i) Purchase Authorization – Authorize the purchase of a new centrifugal blower from Continental Blower in the amount of \$38,980.00 (Motion to approve)
 - j) Purchase Authorization – Authorize the purchase of component parts for rebuilding twin auger in sludge processing building from Midway Corp. in the amount of \$13,062.27. (Motion to approve)
 - k) Finance Reports – January 2022 (Motion to approve)

6. TREASURER'S REPORT – Barbara McGinnis
 - a) Unpaid Bill List in the amount of \$338,129.75 (Motion to approve payment of bills)
 - b) Ratify payment of bills in the amount of \$144,207.67 for utilities and insurances. (Motion to approve)
7. ENGINEER'S REPORT – William Dingman and Alex Dyke
 - a) Submitted written report
8. SOLICITOR'S REPORT – Robert Brant
 - a) Submitted written report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT