

**AGENDA**  
**LPVRS MEETING**  
**SEPTEMBER 13, 2022**  
**11:00 AM**

1. CALL TO ORDER – Chairman
2. APPROVAL OF MINUTES: July 12, 2022. (Motion to approve)
3. EXECUTIVE SESSION –
4. PUBLIC COMMENTS –
5. MANAGER’S REPORT – Michael McGann
  - a) Submitted written report
  - b) Capacity Rights Agreements – 17 EDUs (Motion to approve)
    - Whitetail Ridge Estates, Woodland Ave, Lower Providence Township – 7 EDUs
    - LinMike LLC, Seventh Street, Lower Providence Township – 1 EDU
    - Kennedy, Bechtel Road, Upper Providence Township – 1 EDU
    - White, Mennonite Road, Upper Providence Township – 1 EDU
    - Opportunity Way Partners LLC, Opportunity Way, Upper Providence Township – 5 EDUs
    - Azad Iskender LLC, W. Main Street, Trappe Borough – 2 EDUs
  - c) Capacity Rights Transfer – None
  - d) Capacity Rights Return – None
  - e) Release of Chapter 94 Consistency Letters – None
  - f) PCMI Project – Pay Application No. 38 payable to Allan Myers, L.P. in the amount of \$558,667.88 (Motion to approve)
  - g) PCMI Project – Pay Application No. 39 payable to Allan Myers, L.P. in the amount of \$1,589,608.95 (Motion to approve)
  - h) PCMI Project – Authorize execution of the Certificate of Substantial Completion. (Motion to approve)
  - i) Sludge Storage Tank Mixer Project – Pay Application No. 3 payable to Eastern Environmental Contractors, Inc. in the amount of \$9,070.00. (Motion to approve)
  - j) Generator Project – Award the General Construction Contract to Eastern Environmental Contractor’s Inc. in the amount of \$824,800.00 and the Electrical Construction Contract to BSI in the amount of \$3,244,900.00 (Motion to approve)
  - k) PMRS MMO – MMO for MCSA pension plan in 2022 is \$0 (Motion to approve)

- l) Purchase Authorization – Authorize purchase of two Watson Marlow chemical feed pumps in the amount of \$22,507.00 payable to Sherwood Logan & Associates. (Motion to approve)
  - m) Purchase Authorization – Authorize purchase of Labconco SteamScrubber Dishwasher in the amount of \$8,629.70 payable to Fisher Scientific. (Motion to approve)
  - n) Financial Audit Report, Year Ending 12/31/2021
  - o) Finance Reports – August 2022 (Motion to approve)
6. TREASURER’S REPORT – Barbara McGinnis
- a) Unpaid Bill List in the amount of \$1,850,470.94 (Motion to approve payment of bills)
  - b) Ratify payment of bills in the amount of \$16,833.67 for utilities and insurances. (Motion to approve)
  - c) Ratify payment of bills for August 9, 2022 unpaid bill list in the amount of \$770,760.29. (Motion to approve)
  - d) Ratify payment of bills for August 9, 2022 in the amount of \$18,123.59 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