

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF MARCH 12, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on March 12, 2019, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terri Stagliano	Peter MacFarland	Richard Kratz
Barbara McGinnis	Stewart Strauss	Robert Fieo

Also present: Michael McGann, Manager Robert Brant, Solicitor
 Michael Coyne, Engineer Tom DiMarzio, Chief of O&M

I. CALL TO ORDER Terri Stagliano called the meeting to order at 11:00 AM.

II. MINUTES

Richard Kratz **moved** to approve the minutes as presented for the Regular Meeting held February 12, 2019. Barbara McGinnis **seconded** the motion and it was **approved 4-0**. Robert Fieo and Stewart Strauss abstained from the vote.

III. EXECUTIVE SESSION – An executive session was held prior to the regular meeting with no action taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 6 EDUs

Stewart Strauss **moved** to approve the Capacity Rights Agreements as follows:

David James Real Estate, Caroline Drive, Upper Providence TWP – 1 EDU
Warner, Fruit Farm Road, Upper Providence TWP – 1 EDU
Mennonite LLC, Mennonite Road, Upper Providence TWP – 1 EDU
CIP, Inc., Ridge Pike, Lower Providence TWP – 1 EDU
David James Real Estate, Catherine Street, Lower Providence TWP – 1 EDU
David James Real Estate, Gertrude Avenue, Lower Providence TWP – 1 EDU

Robert Fieo **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 1 EDU

Robert Fieo **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Marino Holdings, Arcola Road, Lower Providence TWP – 1 EDU

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

Stoll Easement

Stewart Strauss **moved** to authorize execution of the settlement agreement with Charles and Melissa Stoll for a temporary access easement and pay \$7,500.00 as compensation for the easement. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Richard Kratz **moved** to authorize the purchase on an Eaton 300 HP VFD from Franklin Electric in the amount of \$17,190.00. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for February 2019. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

VI. CHIEF OF OPERATIONS AND MAINTENANCE REPORT – Thomas DiMarzio

Tom DiMarzio submitted a written report.

VII. TREASURER’S REPORT –

Stewart Strauss **moved** to approve the payment of bills in the total amount of \$133,486.50.

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

Barbara McGinnis **moved** to ratify payment of bills in the amount of \$38,470.94 for insurance and utilities. Richard Kratz **seconded** the motion and it was **unanimously approved**.

VIII. AUTHORITY ENGINEER’S REPORT – William Dingman

William Dingman submitted a written report and offered to answer any questions.

IX. SOLICITOR’S REPORT – Robert Brant

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

Richard Kratz, Secretary