

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF APRIL 9, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 9, 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  
William Dingman, Engineer                      Tom DiMarzio, Chief of O&M

**I. CALL TO ORDER** Terri Stagliano called the meeting to order at 11:08 AM.

**II. MINUTES**

Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held March 12, 2019. Richard Kratz **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – An executive session was held prior to the regular meeting.

Peter MacFarland **moved** to authorize execution of the settlement agreement with Rachel McKay including \$15,000.00 as compensation for the temporary construction easement. Richard Kratz **seconded** the motion and it was **unanimously approved**.

**IV. PUBLIC COMMENTS** – None

**V. MANAGER’S REPORT – Michael McGann**

Michael McGann submitted a written report.

Capacity Rights Agreements – 13 EDUs

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

- Volpe, Lewis Road, Upper Providence TWP – 1 EDU
- Lorelei, Egypt Road, Upper Providence TWP – 1 EDU
- Bowers, Fruit Farm Road, Upper Providence TWP – 1 EDU
- Parrish, Mennonite Road, Upper Providence TWP – 1 EDU
- Toole, Bonny Lane, Upper Providence TWP – 1 EDU
- Affamatos, Egypt Road, Lower Providence TWP – 1 EDU
- Eastern Valley Forge Partners LP, Van Buren Avenue, Lower Providence TWP – 4 EDUs
- Jefferson Realty LLC, Jefferson Avenue, Lower Providence TWP – 3 EDUs

Richard Kratz **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 2 EDUs

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

Blat Properties, LLC, Germantown Pike, Lower Providence TWP – 1 EDU

HTC Associates, Eagleville Road, Lower Providence TWP – 1 EDU

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

High Calcium Quicklime

Stewart Strauss **moved** to award a two-year contract to the apparent low bidder, Greer Lime Company, for the supply and delivery of High Calcium Quicklime in the amount of \$180,460.00.

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

Purchase Authorization

Robert Fieo **moved** to authorize Zimmerman Environmental, LLC to excavate and replace a 6” gate valve outside of the sludge storage tank in the amount of \$6,400.00. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Stewart Strauss **moved** to authorize Zimmerman Environmental, LLC to excavate and replace valve box risers on two 12” gate valves and one 6” gate valve outside of primary tanks in the amount of \$8,000.00. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for March 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 –**

Richard Kratz **moved** to approve the payment of bills in the total amount of \$183,253.37. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Richard Kratz **moved** to ratify payment of bills in the amount of \$24,166.04 for insurance and utilities. Stewart Strauss **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.

Bill updated the board on the schedule for the middle interceptor project. The board members discussed holding a special meeting to award the bid.

Robert Fieo **moved** to authorize the manager to advertise for a special meeting to be held on April 23, 2019 at 11:00 AM. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to authorize the manager to advertise for a special meeting to be held on April 30, 2019 at 11:00 AM. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Richard Kratz **moved** to authorize the manager to receive quotes and hire a contractor to install turtle exclusion fencing prior to May 15, 2019 if the authority doesn't receive new guidance from the fish & boat commission. Robert Fieo **seconded** the motion and it was **unanimously approved**.

**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 11:45 AM.

Respectfully submitted,

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Richard Kratz, Secretary