

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MAY 14, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 14, 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  
Tom DiMarzio, Chief of O&M

**I. CALL TO ORDER** Terri 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 April 9, 2019 and the special meeting held on April 23, 2019. Richard Kratz **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – None

Richard Kratz submitted his letter of resignation from the Authority Board effective May 15, 2019. The Board members regretfully accepted the resignation with many thanks to Richard for his years of service.

**IV. PUBLIC COMMENTS** – None

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

Michael McGann submitted a written report.

Capacity Rights Agreements – 3 EDUs

Robert Fieo **moved** to approve the Capacity Rights Agreements as follows:

Quay, Mennonite Road, Upper Providence TWP – 1 EDU

Jefferson, Mennonite Road, Upper Providence TWP – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 22 EDUs

Stewart Strauss **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Starkey Subdivision, Hafner Road, Upper Providence TWP – 2 EDUs

Marino Holdings, LLC, Skippack Pike, Skippack TWP – 18 EDUs

ASB Home Improvements, LLC, Yerkes Road, Lower Providence TWP – 2 EDUs

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

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for April 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 \$170,798.55.

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

Barbara McGinnis **moved** to ratify payment of bills in the amount of \$93,569.90 for insurance and utilities. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

**VIII. AUTHORITY ENGINEER’S REPORT** – William Dingman

Bill Dingman submitted a written report.

**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 11:24 AM.

Respectfully submitted,

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, Secretary