

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF SEPTEMBER 10, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on September 10, 2019, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terri Stagliano                  Peter MacFarland                  Dean Becker  
Barbara McGinnis

Robert Fieo and Stewart Strauss were absent from the meeting.

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

**I. CALL TO ORDER** Terri Stagliano called the meeting to order at 11:00 AM and welcomed Dean Becker as the new representative for Perkiomen Township.

**II. MINUTES**

Peter MacFarland **moved** to approve the minutes as presented for the Regular Meeting held July 23, 2019. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – None

**IV. PUBLIC COMMENTS** – None

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

Michael McGann submitted a written report.

Capacity Rights Agreements – 61 EDUs

Barbara McGinnis **moved** to approve the Capacity Rights Agreements as follows:

- Louw, Bechtel Road, Upper Providence Township – 1 EDU
- Boyd/Bedford, Township Line Road, Upper Providence Township – 1 EDU
- Del Mar Vista LLC, S. Lewis Road, Upper Providence Township – 1 EDU
- Becker, Mayberry Lane, Perkiomen Township – 1 EDU
- Floemil Trust, Egypt, Lower Providence Township – 1 EDU
- Moscariello, Germantown Pike, Lower Providence Township – 1 EDU
- Stoneridge Acquisitions LP, Lower Providence Township – 51 EDUs
- Giovinco, Lincoln Street, Lower Providence Township – 1 EDU
- Enrico Partners LP, Ridge Pike, Lower Providence Township – 1 EDU
- HTC Builders, Appledale Road, Lower Providence Township – 1 EDU
- Anderson, East Seventh Street, CTMA – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – 6 EDUs

Barbara McGinnis **moved** to approve the return of six EDUs as follows:

Mascaro, Mt. Kirk Avenue, Lower Providence Township – 6 EDUs

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

Chapter 94 Consistency Letters – 1 EDU

Peter MacFarland **moved** to approve Chapter 94 Consistency Determination Letters as follows:

Becker, Mayberry Road, Perkiomen Township – 1 EDU

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

PMRS Memo – 2020 MMO

Michael McGann presented the memo explaining the 2020 PMRS MMO of \$0.

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #1 payable to Allan Myers, L.P. in the amount of \$551,823.75.

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

Barbara McGinnis **moved** to approve Pay Application #2 payable to Allan Myers, L.P. in the amount of \$746,173.69.

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

Gambone Easement

Peter MacFarland **moved** to authorize compensation of one EDU to Louis Gambone for a temporary construction easement for the Middle Interceptor Project.

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

Resolution 2019-05

Dean Becker **moved** to approve a resolution of the Board of LPVRSa declaring its intent to follow the schedules and procedures for disposition of records as set forth in the municipal records manual approved on December 16, 2008, as amended March 28, 2019. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Finance Reports

Barbara McGinnis **moved** to approve the July/August 2019 Finance Reports. 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 –**

Barbara McGinnis **moved** to ratify payment of bills for the August bill list in the amount of \$794,254.14. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$856,696.92.

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

Barbara McGinnis **moved** to ratify payment of bills in the amount of \$37,031.32 for utilities and insurance. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

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

Bill Dingman submitted a written report. Bill provided an update on the PCMI project.

**IX. SOLICITOR’S REPORT – Robert Brant**

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

**X. UNFINISHED BUSINESS**

Peter MacFarland **moved** to authorize Michael McGann to approve change orders up to \$60,000.00 with a recommendation from Gilmore & Associates and to be ratified by the Board at the next Authority meeting. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

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Stewart Strauss, Secretary