

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF OCTOBER 8, 2019 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on October 8, 2019, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members, present:

Terri Stagliano	Peter MacFarland	Dean Becker
Robert Fieo	Stewart Strauss	

Barbara McGinnis was 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.

II. MINUTES

Robert Fieo **moved** to approve the minutes as presented for the Regular Meeting held September 10, 2019. Dean Becker **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An Executive Session was held prior to the meeting to discuss a legal matter.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report.

Capacity Rights Agreements – 4 EDUs

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

Decker, Old State Road, Upper Providence Township – 1 EDU

Schlegel, Bechtel Road, Upper Providence Township – 1 EDU

Miles, Old State Road, Upper Providence Township – 1 EDU

Therrien, Old State Road, Upper Providence Township – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Operating and Capital Budget for 2020

Michael McGann presented the budget and answered questions regarding changes in revenue and expenditures from previous budget years. He also noted that the budget includes the addition of one full time employee to the maintenance department in 2020.

PCMI Project

Dean Becker **moved** to approve Pay Application #3 payable to Allan Myers, L.P. in the amount of \$821,396.25.

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

Purchase Authorization

Dean Becker **moved** to authorize the purchase of data logger update for meter pits from Technical Devices Inc. in the amount of \$20,580.00.

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

Purchase Authorization

Stewart Strauss **moved** to authorize the purchase of laboratory equipment to perform Fecal Coliform test from IDEXX Laboratories in the amount of \$5,221.15.

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

Finance Reports

Robert Fieo **moved** to approve the September 2019 Finance Reports. Dean Becker **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 –

Dean Becker **moved** to approve the payment of bills in the total amount of \$965,329.67. Terrie Stagliano **seconded** the motion and it was **unanimously approved**.

Terrie Stagliano **moved** to ratify payment of bills in the amount of \$70,407.25 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

XI. NEW BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 11:55 AM.

Respectfully submitted,

Stewart Strauss, Secretary