

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

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

Peter MacFarland	Dean Becker
Barbara McGinnis	Stewart Strauss

Terri Stagliano and Robert Fieo were absent from the meeting.

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

I. CALL TO ORDER Peter MacFarland 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 October 8, 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 – 2 EDUs

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

Mienzenger, Old Baptist Road, Lower Providence Township – 1 EDU

JD Development, 8th Avenue, CTMA – 1 EDU

Dean Becker **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – 3 EDUs

Dean Becker **moved** to approve the return of capacity agreements as follows:

IBEW, Yerkes Road, Lower Providence Township – 3 EDUs

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

Chapter 94 Consistency Letters – 40 EDUs

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

RNC Properties, Cressman Road, Skippack Township – 13 EDUs

Spring Mill Estates SS Ext., Upper Providence Township – 23 EDUs

Two Farms Inc., East Main Street, CTMA – 4 EDUs

Dean Becker **seconded** the motion and it was **unanimously approved**.

PCMI Project

Stewart Strauss **moved** to approve Pay Application #4 payable to Allan Myers, L.P. in the amount of \$683,388.90.

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

Chemical Bids

Barbara McGinnis **moved** to award the following contracts:

Sodium Hypochlorite – Buckman’s Inc. in the amount of \$0.775 per gallon for the two-year period of January 1, 2019 through December 31, 2021.

Sodium Bisulfite – PVS Minibulk, Inc. in the amount of \$1.851 per gallon for the two-year period of January 1, 2019 through December 31, 2021.

Dean Becker **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to approve the October 2019 Finance Reports. Barbara McGinnis **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 \$843,532.98. Dean Becker **seconded** the motion and it was **unanimously approved**.

Stewart Strauss **moved** to ratify payment of bills in the amount of \$62,857.51 for utilities and insurance. Dean Becker **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 – Wendy McKenna

Wendy McKenna submitted a written report and offered to answer any questions.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 11:41 AM.

Respectfully submitted,

Stewart Strauss, Secretary