

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF FEBRUARY 11, 2020 MEETING**

A Re-Organization & Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on February 11, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano	John Pearson	
Dean Becker	Barbara McGinnis	Stewart Strauss

Peter MacFarland was absent.

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

I. CALL TO ORDER Terrie Stagliano called the meeting to order at 11:16 AM.

II. MINUTES

Barbara McGinnis **moved** to approve the minutes as presented for the Regular Meeting held January 14, 2020. Dean Becker **seconded** the motion and it was **approved 4-0**. Stewart Strauss abstained from the vote.

III. EXECUTIVE SESSION – The Board convened to Executive Session at 11:00 AM and exited at 11:15 AM to discuss litigation.

Stewart Strauss **moved** to authorize execution of the Settlement Agreement & Mutual Release and the Metering Installation and Monitoring Agreement between Shannondell Inc., Audubon Land Development Corp., Lower Providence Township Sewer Authority and LPVRS. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Michael McGann submitted a written report and offered to answer any questions.

Capacity Rights Agreements – 31 EDUs

Dean Becker **moved** to approve the Capacity Rights Agreements as follows:

Haeg LLC, Wartman Road, Perkiomen Township – 1 EDU

Stonegate Reserve LLC, Mill Road, Skippack Township – 18 EDUs

Collegetown Italian Bakery, Ridge Pike, Lower Providence Township – 6 EDUs

MJ5 Properties, Level Road, Lower Providence Township -6 EDUs

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 666 EDUs

Stewart Strauss **moved** to approve the release of Chapter 94 Determination Letters as follows:
Residences at Providence Town Center, Upper Providence Township – 666 EDUs
Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #7 payable to Allan Myers, L.P. in the amount of \$1,095,970.51.
Dean Becker **seconded** the motion and it was **unanimously approved**.

PCMI Project

Dean Becker **moved** to approve Change Order #1 authorizing a contract time extension of six (6) days. No contract cost adjustment due to this change order. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Sludge and Grit Disposal Contract

Stewart Strauss **moved** to authorize execution of the Amendment to Agreement for Beneficial use and/or Disposal of Biosolids and Disposal of Grit Screenings. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Dean Becker **moved** to accept the Finance Reports for January 2020. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VI. CHIEF OF OPERATIONS & MAINTENANCE REPORT – Tom DiMarzio

Submitted a written report and offered to answer any questions.

VII. TREASURER'S REPORT –

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$1,220,416.47.
Dean Becker **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$25,231.73. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

VIII. AUTHORITY ENGINEER'S REPORT – William Dingman

Bill Dingman submitted a written report and provided an update on the Middle Interceptor.

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 11:51 PM.

Respectfully submitted,

Stewart Strauss