

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MARCH 10, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on March 10, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano      Peter MacFarland      John Pearson  
Barbara McGinnis

Dean Becker and Stewart Strauss were absent.

Audience: Cecile Daniel (Perkiomen Township)

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

**I. CALL TO ORDER**    Terrie Stagliano called the meeting to order at 11:00 AM.

Scott Bush from GHD presented information regarding the Bald and Golden Eagle Protection Act and how it relates to the PCMI project. Scott reviewed the permitting process and the Authority's potential liability if the eagle nest is disturbed during construction without a permit. He presented the time frames that the nest impacts the project and mitigation activities that can be taken by the contractor to avoid disturbing the nest.

**II. MINUTES**

John Pearson **moved** to approve the minutes as presented for the Regular Meeting held February 11, 2020. Barbara McGinnis **seconded** the motion and it was **approved 3-0**. Peter MacFarland abstained from the vote.

**III. EXECUTIVE SESSION** – None

**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 – 7 EDUs

John Pearson **moved** to approve the Capacity Rights Agreements as follows:

- Budka, Black Rock Road, Upper Providence Township – 1 EDU
- Reiner, Pennypacker Road, Upper Providence Township – 1 EDU
- Missimer, Cathlyn Lane, Upper Providence Township – 1 EDU
- Krause, Old Mill Road, Upper Providence Township – 1 EDU
- Esbensen, Old Mill Road, Upper Providence Township – 1 EDU
- Lucas/Hollis, Mennonite Road, Upper Providence Township – 1 EDU
- Cornish, Jordan Circle, Upper Providence Township – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 10 EDUs

John Pearson **moved** to approve the release of Chapter 94 Determination Letters as follows:

South Lewis Road, Upper Providence Township – 2 EDUs

Bradwoods Corp., Bechtel Road, Upper Providence Township – 8 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application #8 payable to Allan Myers, L.P. in the amount of \$648,999.00.

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

Resolution 2020-02

John Pearson **moved** to approve Resolution 2020-02 authorizing the Disposition of Public Records Pursuant to the Municipal Records Manual approved on December 16, 2008, as amended March 28, 2019. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase of primary tank repair parts in the amount of \$6,600.00 from Geiger Pump and Equipment Co. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

John Pearson **moved** to accept the Finance Reports for February 2020. Peter MacFarland **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** –

John Pearson **moved** to approve the payment of bills in the total amount of \$848,635.66. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$60,590.12. Peter MacFarland **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 12:00 PM.

Respectfully submitted,

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Stewart Strauss