

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF JUNE 9, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on June 9, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland     John Pearson  
Barbara McGinnis     Stewart Strauss  
Dean Becker (via conference call)

Terrie Stagliano was absent

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

**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 May 12, 2020. John Pearson **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 and offered to answer any questions.

Capacity Rights Agreements – 3 EDUs

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

Venezia, Twilight Circle, Upper Providence TWP – 1 EDU

615 Port Providence LLC, Upper Providence TWP – 2 EDUs

John Pearson **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

PCMI Project

John Pearson **moved** to approve Change Order #4, authorizing a contract time extension of twenty-three (23) days with no cost adjustment.

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

PCMI Project

John Pearson **moved** to approve Pay Application #12 payable to Allan Myers, L.P. in the amount of \$1,147,519.12.

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

Finance Reports

Stewart Strauss **moved** to accept the Finance Reports for May 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**

John Pearson **moved** to approve the payment of bills in the total amount of \$1,401,391.98.

Stewart Strauss **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$69,391.09. 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 11:46 PM.

Respectfully submitted,

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Stewart Strauss