

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF JULY 14, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on July 14, 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	Stewart Strauss	Dean Becker (via conference call)

Also present: Michael McGann, Manager
Robert Brant, Solicitor
William Dingman, Engineer

I. CALL TO ORDER Terrie Stagliano 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 June 9, 2020. John Pearson **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – Personnel & Legal Matter

PCMI Project

John Pearson **moved** to approve Change Order #6 authorizing the eagle zone work, pipe realignment in the amount of \$395,000 with a contract time extension of 300 days. Stewart Strauss **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.

Michael reported the WWTP experienced two power outages and one of the outages caused a SSO which he reported to PA DEP.

Capacity Rights Agreements – 6 EDUs

Peter MacFarland **moved** to approve the Capacity Rights Agreements as follows:

Erb, North Park Avenue, Lower Providence Township – 2 EDUs
Jacob, Fruit Farm Road, Upper Providence Township – 1 EDU
Providence Business Park 3, Opportunity Way, Upper Providence Township – 1 EDU
Lukewinnie LLC, Harleysville Pike, Skippack Township – 1 EDU
Dennin, Wayland Road, Skippack 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 – 4 EDUs

Peter MacFarland **moved** to approve the release of Chapter 94 Consistency Letters as follows:

Providence Business Park 3, Opportunity Way, Upper Providence Township – 4 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Change Order #5, approving the causeway rock storage and hauling due to Eagle Zone restrictions in the amount of \$70,454.55.

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

PCMI Project

John Pearson **moved** to approve Pay Application #13 payable to Allan Myers, L.P. in the amount of \$1,169,747.25.

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

Pearson & Latch Construction Easement

Dean Becker **moved** to authorize the amendment to the easement agreement for additional bypass pump duration and compensation of one EDU. Stewart Strauss **seconded** the motion and it was **approved 5-0**. John Pearson abstained from the vote.

Purchase Authorization

John Pearson **moved** to authorize the purchase of an impeller and component parts for Fairbanks Morse Pump in the amount of \$9,801.12. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the Finance Reports for June 2020. John Pearson **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$1,752,221.59.

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

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$50,341.44. John Pearson **seconded** the motion and it was **unanimously approved**.

VII. AUTHORITY ENGINEER’S REPORT – William Dingman

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

VIII. SOLICITOR’S REPORT – Robert Brant

Robert Brant submitted a written report and offered to answer any questions.

IX. UNFINISHED BUSINESS –

X. NEW BUSINESS –

XI. ADJOURNMENT

The meeting was adjourned at 12:05 PM.

Respectfully submitted,

Stewart Strauss