

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

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

Terrie Stagliano	Peter MacFarland	Barbara McGinnis
Stewart Strauss (via conference call)		John Pearson

Dean Becker was absent.

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

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

II. MINUTES

John Pearson **moved** to approve the minutes as presented for the Regular Meeting held October 13, 2020. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – Personell

The Board recessed to executive session at 11:05 AM and the regular meeting resumed at 11:24 AM.

Peter MacFarland **moved** to renew the Health Insurance Plan, Keystone DPOS Platinum Preferred, offered to full-time employees. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to approve the employee wages for calendar year 2021 as presented by Michael McGann. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to approve a 7 % salary increase for the Manager, Michael McGann, bringing his annual salary to \$132,775.00 for calendar year 2021. John Pearson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to promote Kevin Krause to Maintenance Supervisor, effective November 16, 2020, and authorize back pay in a lump sum of \$1,560.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

IV. PUBLIC COMMENTS – No public comments.

V. MANAGER’S REPORT – Michael McGann

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

Capacity Rights Agreements – 8 EDUs

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

Two Farms, Inc., Main Street, CTMA – 5 EDUs

LinMike, LLC, Hillside Avenue, Lower Providence Township – 1 EDU

JVJD, LLC, Yerkes Road, Lower Providence Township – 2 EDU

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

Capacity Rights Transfer Request – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 49 EDUs

Stewart Strauss **moved** to approve the release of Chapter 94 Consistency Letters.

MKS Property Management, Lucon Road, Skippack Township – 1 EDU

Moscariello at Crosskeys, Ridge Pike, Lower Providence Township – 48 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #17 payable to Allan Myers, L.P. in the amount of \$822,654.00.

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

Polymer Bid

Stewart Strauss **moved** award the two-year polymer contract to the lowest qualified bidder, Neo Solutions, Inc., in the of \$1.12 per pound and a total of \$90,437.26. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase an EIM actuator from North East Technical Sales in the amount of \$5,817.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Barbara McGinnis **moved** to authorize the PLC Paramedics to repair and reprogram the controllers for Return Activated Sludge and Waste Activated Sludge in the amount of \$31,780.00. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Peter MacFarland **moved** to accept the Finance Reports for October 2020. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to ratify the payment of bills in the total amount of \$43,965.06 for utilities and insurance. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to authorize payment of bills in the amount of \$909,425.16. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

VII. AUTHORITY ENGINEER’S REPORT – Bill Dingman

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

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 11:55 PM.

Respectfully submitted,

Stewart Strauss