

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF DECEMBER 8, 2020 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on December 8, 2020, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano	Peter MacFarland (zoom)	Barbara McGinnis
Stewart Strauss	John Pearson (zoom)	Dean Becker (zoom)

Also present: Michael McGann, Manager
Wendy McKenna, Solicitor (zoom)
Bill Dingman, Engineer (zoom)

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

The members and staff held a moment of silence in remembrance of Bob Fieo.

II. MINUTES

Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held November 10, 2020. John Pearson **seconded** the motion and it was **approved 5-0**. Dean Becker abstained from the vote due to his absence from the meeting.

III. EXECUTIVE SESSION – None

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 – 15 EDUs

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

Landis, Evansburg Road, Skippack Township – 1 EDU
Sheppard, Hollow Road, Upper Providence Township – 5 EDUs
Bradwoods Corp., Upper Providence Township – 8 EDUs
Gray c/o Class A Realty Corp., E. 5th Avenue, CTMA – 1 EDU

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

Capacity Rights Transfer Request – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

PCMI Project

Stewart Strauss **moved** to approve Pay Application #18 payable to Allan Myers, L.P. in the amount of \$611,253.89.

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

LPVRS Meeting Schedule for 2021

John Pearson **moved** authorize the advertisement of the meeting schedule as presented. Monthly meetings are scheduled for the second Tuesday of each month at 11:00 AM. Dean Becker **seconded** the motion and it was **unanimously approved**.

Property & Liability Insurance

Stewart Strauss **moved** to renew the Property & Liability Insurance with Tompkins Insurance Agency in the amount of \$69,417.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Stewart Strauss **moved** to authorize the purchase of a Borger sludge pump in the amount of \$13,667.40 payable to Sherwood Logan & Associates. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Barbara McGinnis **moved** to authorize the purchase of BFP parts in the amount of \$12,736.84 payable to BDP Industries. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Finance Reports

Peter MacFarland **moved** to accept the Finance Reports for November 2020. John Pearson **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Stewart Strauss **moved** to ratify the payment of bills in the total amount of \$45,678.02 for utilities and insurance. John Pearson **seconded** the motion and it was **unanimously approved**.

Dean Becker **moved** to authorize payment of bills in the amount of \$838,849.50. John Pearson **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 – Terrie Stagliano thanked the Board Members and Staff for their work this year.

XI. ADJOURNMENT

The meeting was adjourned at 11:30 PM.

Respectfully submitted,

Stewart Strauss