

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF APRIL 13, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 13, 2021, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano	Peter MacFarland	John Pearson
Stewart Strauss	Barbara McGinnis	

Dean Becker was absent.

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 March 9, 2021. John Pearson **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – The meeting entered executive session at 11:30 AM and reconvened at 11:45 AM with no action taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 53 EDUs

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

Methacton School District, Level Road, Lower Providence TWP – 10 EDUs

Blat Properties, Germantown Pike, Lower Providence TWP – 1 EDU

Nzerem, Ashbridge Court, Upper Providence TWP – 1 EDU

Rouse Chamberlin, Linfield-Trappe Road, Upper Providence TWP – 36 EDUs

Bosco, Mill Road, Skippack TWP – 4 EDUs

Lear, Creek Road, Skippack TWP – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 3 EDUs

Barbara McGinnis **moved** to authorize the release of the Chapter 94 Consistency Letters.

Apartments, W. Fourth Ave., Collegeville Borough – 3 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application #22 payable to Allan Myers, L.P. in the amount of \$90,450.00.

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

Beneficial Use and/or Disposal of Biosolids and Disposal of Grit Screenings Contract

Stewart Strauss **moved** to award the contract to Synagro Central, LLC for a three-year term effective May 1, 2021 in the amount of \$52.00 per wet ton of class B biosolids and \$175.00 per wet ton of grit screenings. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

John Pearson **moved** to accept the Finance Reports for March 2021. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VIII. TREASURER'S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$209,403.01.

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

Barbara McGinnis **moved** to ratify payments for construction, utilities and insurances in the amount of \$52,898.81. John Pearson **seconded** the motion and it was **unanimously approved**.

IX. ENGINEER'S REPORT – William Dingman

Bill Dingman submitted a written report and provided an update on the Middle Interceptor and other capital projects at the WWTP.

X. SOLICITOR'S REPORT – Robert Brant

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

XI. UNFINISHED BUSINESS –

XII. NEW BUSINESS –

XIII. ADJOURNMENT

The meeting was adjourned at 11:50 AM.

Respectfully submitted,

Stewart Strauss