

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MAY 11, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 11, 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 11:00 AM and reconvened at 11:30 AM with no action taken.

**IV. PUBLIC COMMENTS** – None

**V. MANAGER’S REPORT** – Michael McGann

Capacity Rights Agreements – 3 EDUs

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

Yee, Brentfort Court, Upper Providence TWP – 1 EDU

Moser, Ridge Pike, Upper Providence TWP – 1 EDU

Angstadt, East 5<sup>th</sup> Street, CTMA – 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 – 2 EDUs

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

Blat Properties, Germantown Pike, Lower Providence TWP – 2 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application #23 payable to Allan Myers, L.P. in the amount of \$756,855.08.

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

Purchase Authorization

Peter MacFarland **moved** to authorize the purchase of two Zurn Post Hydrants from Exeter Supply in the amount of \$5,204.14. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

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

Finance Reports

Barbara McGinnis **moved** to accept the Finance Reports for April 2021. John Pearson **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 \$926,026.60. 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 \$139,264.11. 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 11:47 AM.

Respectfully submitted,

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Stewart Strauss