

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF JUNE 8, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on June 8, 2021, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland John Pearson
Stewart Strauss Barbara McGinnis Dean Becker

Terrie Stagliano was absent.

Also present: Michael McGann, Manager
Wendy McKenna, Solicitor
Devin Ralph, Brant & Associates
William Dingman, Engineer

I. CALL TO ORDER Peter MacFarland 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 May 11, 2021. John Pearson **seconded** the motion and it was **approved by a vote of 4-0**. Dean Becker abstains due to his absence from the meeting.

III. EXECUTIVE SESSION – None.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 45 EDUs

Stewart Strauss **moved** to approve the Capacity Rights Agreements as follows:

Colebrook Properties, LP, Broad Street, CTMA – 38 EDUs

Dubost, Lewis Road, Upper Providence TWP – 1 EDU

Fretz, Squirrel hill Road, Skippack Township – 1 EDU

Sharp Water, Madison Avenue, Lower Providence TWP – 5 EDUs

Dean Becker **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 1 EDU

Dean Becker **moved** to approve the Return of Capacity Rights Agreement as follows:

312 Gravel Pike, Perkiomen Township – 1 EDU

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

Chapter 94 Consistency Letters – 2 EDUs

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

Hopwood Road, Upper Providence TWP – 2 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #24 payable to Allan Myers, L.P. in the amount of \$624,187.07.

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

PCMI Project

Stewart Strauss **moved** to authorize revised Change Order No. 7 for the TV inspection of the middle interceptor in the amount of \$79,705.60. John Pearson **seconded** the motion and it was **unanimously approved**.

High Calcium Water Grade Quicklime Contract

Stewart Strauss **moved** to award the contract to Graymont Inc. for a two-year term beginning July 1, 2021 in the amount of \$238,000.00 with a unit price of \$170.00 per ton. Dean Becker **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Dean Becker **moved** to authorize the purchase of a software upgrade for SCADA system in the amount of \$6,765.20. payable to United Electric supply. John Pearson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase of replacement parts for the utility water system in the amount of \$6,769.00 payable to Joos Equipment Company. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Dean Becker **moved** to accept the Finance Reports for May 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 \$698,204.25.

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

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$46,245.50. 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 – Wendy McKenna

Wendy McKenna submitted a written report and offered to answer any questions.

XI. UNFINISHED BUSINESS –

XII. NEW BUSINESS –

XIII. ADJOURNMENT

The meeting was adjourned at 11:36 AM.

Respectfully submitted,

Stewart Strauss