

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

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

Terrie Stagliano Peter MacFarland John Pearson
Barbara McGinnis Dean Becker

Stewart Strauss was absent.

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

I. EXECUTIVE SESSION – An executive session was held beginning at 11:00 AM for a matter of potential litigation related to the PCMI Project. Executive Session ended at 11:30 with no action.

II. CALL TO ORDER – Terrie Stagliano called the meeting to order at 11:30 AM.

III. MINUTES – Dean Becker **moved** to approve the minutes as presented for the Regular Meeting held June 8, 2021. John Pearson **seconded** the motion and it was **unanimously approved**.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 1 EDU

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

O’Donnell, Borough Line Road, Upper Providence TWP – 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 – 134 EDUs

Dean Becker **moved** to authorize the release of the Chapter 94 Consistency Letters.

Montgomery County, Eagleville Road, Lower Providence Township – 28 EDUs

Hallmark Homes, Greenwood Avenue, Upper Providence Township – 17 EDUs

Toll Mid-Atlantic, Rittenhouse Road, Upper Providence Township – 89 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application #25A payable to Allan Myers, L.P. in the amount of \$604,808.37.

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

PCMI Project

Pay Application #25B in the amount of \$514,391.15. Tabled until July 19th Special Meeting.

PCMI Project

Dean Becker **moved** to approve Change Order No. 9 for a contract time extension of twelve (12) days due to weather. This is a no cost change order. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Secondary Clarifier Catwalk Repair Contract

Barbara McGinnis **moved** to award the contract to Blooming Glen Contractors for a lump sum price of \$336,455.00 using stainless steel material for catwalk supports. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Sludge Tank Mixing Contract

Dean Becker **moved** to authorize the manager to hire a contractor via COSTARS for the project with a not to exceed amount of \$500,000.00. John Pearson **seconded** the motion and it was **unanimously approved**.

Sluice Gate Installation

John Pearson **moved** to authorize MGK Industries Inc. to install four (4) aeration tank influent sluice gates in the amount of \$9,000.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Sluice Gate Installation

Dean Becker **moved** to authorize MGK Industries Inc. to install one (1) aeration tank effluent sluice gate in the amount of \$6,000.00. John Pearson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase of a software upgrade for SCADA system in the amount of \$10,111.00 payable to United Electric supply. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Dean Becker **moved** to authorize the purchase of five (5) sluice gates from Rodney Hunt, Inc. in the amount of \$37,200.00. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Not available.

VIII. TREASURER’S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to approve the payment of bills in the total amount of \$909,759.60.

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

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$45,571.85. Dean Becker **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

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

XI. UNFINISHED BUSINESS –

XII. NEW BUSINESS –

XIII. ADJOURNMENT

The meeting was adjourned at 11:52 AM.

Respectfully submitted,

Stewart Strauss