

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF SEPTEMBER 14, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on September 14, 2021, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland     John Pearson  
Barbara McGinnis     Stewart Strauss

Theresa Stagliano and Dean Becker were absent.

Also present: Michael McGann, Manager  
Robert Brant, 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** – John Pearson **moved** to approve the minutes as presented for the Regular Meeting held July 13, 2021 and Special Meeting held July 19, 2021. Barbara McGinnis **seconded** the motion and it was **approved 3-0**. Stewart Strauss abstained.

**III. EXECUTIVE SESSION** – None

**IV. PUBLIC COMMENTS** – Bill Patterson attended the meeting via Zoom but did not comment.

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

Capacity Rights Agreements – 330 EDUs

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

Mathew, Ashbridge Court, Upper Providence TWP – 1 EDU  
Cianciulli, Ashbridge Court, Upper Providence TWP – 1 EDU  
JVJD, LLC, Hopwood Road, Upper Providence TWP – 2 EDUs  
Mithcell, Yeager Road, Upper Providence TWP – 1 EDU  
Baxter, Bridge Street, Upper Providence TWP – 1 EDU  
Philipanics, 3<sup>rd</sup> Avenue, Upper Providence TWP – 1 EDU  
Audubon Management Corp, Arborview Blvd, Upper Providence TWP – 291 EDUs  
Pullett, Ashbridge Court, Upper Providence TWP – 1 EDU  
Emery, Brentfort Court, Upper Providence TWP – 1 EDU  
Trappe Village Apartments, W. 7<sup>th</sup> Avenue, CTMA – 20 EDUs  
Wargo, Fourth Avenue, CTMA – 3 EDUs  
Blat Properties, Germantown Pike, Lower Providence TWP – 1 EDU  
Maro, Trooper Road, Lower Providence TWP – 1 EDU  
Carmela Farms, Moyer Road, Lower Providence TWP – 5 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 1 EDU

John Pearson **moved** to approve the return of 1 EDU as follows:

Kautz, Whitaker Avenue, Upper Providence TWP – 1 EDU

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

Chapter 94 Consistency Letters – None

PCMI Project

John Pearson **moved** to approve Pay Application #26 payable to Allan Myers, L.P. in the amount of \$1,011,665.14.

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

PCMI Project

John Pearson **moved** to approve Pay Application #27 payable to Allan Myers, L.P. in the amount of \$1,374,665.14.

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

PMRS MMO

John Pearson **moved** to accept the MMO for 2021 as \$0. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Contract Authorization

Stewart Strauss **moved** to authorize the manager to enter into a contract with PLC Paramedics to replace the micromod system with a PLC for Chlorination and Dechlorination in the amount of \$34,400.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

John Pearson **moved** to accept the finance reports for August 2021. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

**VIII. TREASURER’S REPORT – Barbara McGinnis**

John Pearson **moved** to approve the payment of bills in the total amount of \$302,093.68. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$46,068.52.

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

Stewart Strauss **moved** to ratify payment of bills for August 10, 2021 unpaid bill list in the amount of \$1,062,926.86. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Stewart Strauss **moved** to ratify payment of bills for August 10, 2021 in the amount of \$559,385.18 for utilities, insurances and construction. Peter Macfarland **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 11:55 AM.

Respectfully submitted,

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Stewart Strauss