

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF OCTOBER 12, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on October 12, 2021, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Theresa Stagliano	Peter MacFarland	John Pearson
Barbara McGinnis	Stewart Strauss	Bill Patterson

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 September 14, 2021. John Pearson **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – None

**IV. PUBLIC COMMENTS** – None

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

Capacity Rights Agreements – 9 EDUs

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

Accolade Properties, West Third Avenue, CTMA – 3 EDUs

Griffin, Mill Road, Skippack TWP – 1 EDU

Interrante, Meadow Ridge Lane, Skippack TWP – 1 EDU

Pogwist, South Lewis Road, Upper Providence TWP – 1 EDU

Rohn, Pleasant Lane, Upper Providence TWP – 1 EDU

Drummond, South Lewis Road, Upper Providence TWP – 1 EDU

Speelhoffer, Ashbridge Court, Upper Providence 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

John Pearson moved to authorize the release of Chapter 94 Consistency Determination Letters.

Fourth Avenue, Upper Providence TWP – 2 EDUs

Kratz Road, Skippack TWP – 1 EDU

Barbara McGinnis seconded the motion and it was unanimously approved.

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #28 payable to Allan Myers, L.P. in the amount of \$843,174.07.

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

Budget

John Pearson **moved** to approve the 2022 annual operating budget and five-year capital plan as presented with no rate increase.

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

Representative Meters

Michael McGann reported the damage to the representative meters was extensive from the flooding caused by remnants of Hurricane Ida. He provided a brief summary of the representative metering agreement and offered an opinion that the value of the meter data is not worth the cost of repairing at this time. Repair and replacement costs are estimated to be \$250,000.00 plus an annual cost of operating, maintaining and reporting the data of approximately \$25,000. Michael recommended and the board members agreed to have the Solicitor's office review the Representative Metering Agreement and provide guidance for discontinuing the use of the meters at this time.

Finance Reports

John Pearson **moved** to accept the finance reports for September 2021. Stewart Strauss **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 amount of \$983,451.27. John Pearson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for construction, utilities and insurances in the amount of \$1,403,083.15. Stewart Strauss **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 11:57 AM.

Respectfully submitted,

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Stewart Strauss