

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF NOVEMBER 9, 2021 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on November 9, 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 Bill Patterson

Stewart Strauss 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 11:25 AM.

Peter MacFarland **moved** to approve the employee wages for calendar year 2022 as presented by Michael McGann. John Pearson **seconded** the motion and it was **unanimously approved**.

John Pearson moved to approve an 8.5% salary increase for calendar year 2022 for the Manager, Michael McGann. Peter MacFarland seconded the motion and it was unanimously approved.

Peter MacFarland moved to renew the Health Insurance Plan, Keystone DPOS Platinum Preferred, offered to full-time employees for calendar year 2022. Bill Patterson **seconded** the motion and it was **unanimously approved**.

II. MINUTES – John Pearson **moved** to approve the minutes as presented for the Regular Meeting held October 12, 2021. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An executive session was held prior to the regular meeting to discuss personnel matters.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 8 EDUs

Peter MacFarland **moved** to approve the Capacity Rights Agreements as follows:

Gey, Oak Street, Perkiomen Township – 2 EDUs

Dean, Mensch Road, Skippack TWP – 3 EDUs

JVJD, LLC, Fourth Avenue, Upper Providence TWP – 2 EDUs

Shettar, Brentfort Court, Upper Providence TWP – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 12 EDUs

John Pearson moved to authorize the release of Chapter 94 Consistency Determination Letters.
DeVimy Equities, LLC, South Collegeville Road, Upper Providence TWP – 4 EDUs
Marino Holdings, Skippack Pike, Skippack Township – 8 EDUs
Bill Patterson seconded the motion and it was unanimously approved.

PCMI Project

Barbara McGinnis **moved** to approve Pay Application #29 payable to Allan Myers, L.P. in the amount of \$1,731,199.20.
John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Bill Patterson **moved** to accept the finance reports for October 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 amount of \$1,731,199.20. John Pearson **seconded** the motion and it was **unanimously approved**.
Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$40,912.18. 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 – 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 11:50 AM.

Respectfully submitted,

Stewart Strauss