

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

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on December 14, 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 and Bill Patterson were absent.

Also present: Michael McGann, Manager
Wendy McKenna, Solicitor
William Dingman, Engineer

I. CALL TO ORDER – Terrie Stagliano called the meeting to order at 11:00 AM.

II. MINUTES – Peter MacFarland **moved** to approve the minutes as presented for the Regular Meeting held November 9, 2021. John Pearson **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – None

IV. PUBLIC COMMENTS – Bill Marchese representing the Greater Philadelphia Expo Center and Brad Macy representing Audubon Land Development. Bill and Brad expressed concern about the odors from the WWTP especially Tinseltown during the holiday season. They asked if anything has changed at the WWTP causing an increase in odors. Michael McGann explained the only change has been low flow at the WWTP due to lack of rain and the bypass pump system in place for the PCMI project. Michael explained the staff does everything in their power to prevent excessive odors throughout the year. PA DEP conducted an inspection after receiving an odor complaint and found the WWTP to be in good working order with no excessive odors.

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 8 EDUs

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

HTC Associates, LLC, Eagleville Road, Lower Providence Township – 1 EDU
Moscarello, Smith Road, Lower Providence Township – 1 EDU
Mascaro, Park Avenue, Lower Providence Township – 2 EDU
LinMike, LLC, Fifth Street, Lower Providence Township – 1 EDU
MSH Development, Kratz Road, Skippack Township – 1 EDU
Mazzotta, Kratz Road, Skippack Township – 1 EDU
Watson, Hess 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 – 1 EDU

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

Trappe Road, Perkiomen Township – 1 EDU

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

PCMI Project

John Pearson **moved** to approve Pay Application #30 payable to Allan Myers, L.P. in the amount of \$1,936,081.17.

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

2022 LPVRSa Meeting Schedule

John Pearson **moved** to authorize advertising of the 2022 regular meeting dates. Meetings will continue to be held on the second Tuesday of each month at 11:00 AM.

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

Finance Reports

John Pearson **moved** to accept the finance reports for November 2021. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to approve the payment of bills in the amount of \$2,102,011.89. John Pearson **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to ratify payments for construction, utilities and insurances in the amount of \$1,778,236.14. John Pearson **seconded** the motion and it was **unanimously approved**.

VII. ENGINEER’S REPORT – William Dingman and Alex Dyke

Bill Dingman submitted a written report and provided an update on the Middle Interceptor and other capital projects at the WWTP.

VIII. SOLICITOR’S REPORT – Wendy McKenna

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

IX. UNFINISHED BUSINESS – none

X. NEW BUSINESS – none

XI. ADJOURNMENT

The meeting was adjourned at 11:50 AM.

Respectfully submitted,

Stewart Strauss