

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF JANUARY 11, 2022 MEETING**

A Re-Organization & Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on January 11, 2022, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland    John Pearson  
Stewart Strauss    Bill Patterson    Barbara McGinnis

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

**I. CALL TO ORDER** Peter MacFarland called the meeting to order at 11:00 AM.

**II. REORGANIZATION** – Peter MacFarland **moved** to appoint Michael McGann as temporary Chairman. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Michael McGann asked for nominations for:

Chairman – Stewart Strauss nominated Theresa Stagliano; seconded by John Pearson.

Vice Chairman – Stewart Strauss nominated Peter MacFarland; seconded by John Pearson.

Treasurer – Stewart Strauss nominated Barbara McGinnis; seconded by John Pearson.

Assistant Treasurer – Stewart Strauss nominated Bill Patterson; seconded by John Pearson.

Secretary – Peter MacFarland nominated Stewart Strauss; seconded by John Pearson.

Assistant Secretary – Stewart Strauss nominated John Pearson; seconded by Bill Patterson.

All nominations were unanimously approved.

John Pearson **moved** to elect the officers as nominated. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Appointment of Professional Staff

John Pearson **moved** to appoint Robert L. Brant & Associates as Authority Solicitor, Gilmore & Associates as Authority Engineer and Maillie, LP as Auditor. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Primary Depository

Peter MacFarland **moved** to have The Victory Bank and PLGIT serve as a primary depositories with authorized signers to be the Chairman, Treasurer, Assistant Treasurer and Manager. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Right to Know Officer

Peter MacFarland **moved** to appoint Michael McGann, Authority Manager, as the Right to Know Officer. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

### III. MINUTES

John Pearson **moved** to approve the minutes as presented for the Regular Meeting held December 14, 2021. Barbara McGinnis **seconded** the motion and it was **unanimously approved**. Stewart Strauss and Bill Patterson abstained from the vote.

### IV. EXECUTIVE SESSION – None

### V. PUBLIC COMMENTS – None

### VI. MANAGER’S REPORT – Michael McGann

#### Capacity Rights Agreements – 1 EDU

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

Melendez, Olympic Road, 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 – None

#### PCMI Project

John Pearson **moved** to approve Pay Application No. 31 payable to Allan Myers, L.P. in the amount of \$944,465.23.

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

#### PCMI Project

John Pearson **moved** to approve Change Order No. 11, Slope Stabilization and Concrete Encasement in the amount of \$91,222.00. Barbara McGinnis **seconded** the motion and it was **approved 4-1**. Stewart Strauss opposed.

#### PCMI Project

John Pearson **moved** to approve Change Order No. 12, Contract Time extension of twenty (20) days due to weather. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

#### Finance Reports

Stewart Strauss **moved** to accept the Finance Reports for December 2021. Bill Patterson **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 \$165,600.49. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$143,764.02. 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.

Stewart Strauss **moved** to approve the fence installation proposal from Allan Myers in the amount of \$42,900.00 contingent upon Montgomery County agreeing to maintenance of the fence and Montgomery County inspecting the fence installation. John Pearson **seconded** the motion and it was **unanimously approved**.

**X. SOLICITOR’S REPORT – Wendy McKenna**

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

**XI. UNFINISHED BUSINESS – None**

**XII. NEW BUSINESS – None**

**XIII. ADJOURNMENT**

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

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Stewart Strauss