

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF NOVEMBER 8, 2022 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on November 8, 2022, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

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

Also present: Michael McGann, Manager
Wendy McKenna, Solicitor
Bill Dingman, Engineer
Alex Dyke, 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 October 11, 2022. Bill Patterson **seconded** the motion and it was **approved**.

III. EXECUTIVE SESSION – Personnel

The meeting adjourned to executive session at 11:05 AM and reconvened at 11:25 AM to discuss a personnel matter.

Barbara McGinnis **moved** to authorize the renewal of the health insurance plan with an annual premium increase of \$6,230.00. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to approve the annual wages for 2023 as presented. Bill Patterson **seconded** the motion and it was **unanimously approved**.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 2 EDUs

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

Cromley, Fruit Farm Road, Upper Providence Township – 1 EDU

Oelschlager, Yeager Road, Upper Providence Township – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 1 EDU

Barbara McGinnis **moved** to approve the return of Capacity Rights as follows:

Montgomery County, Rahns Road, Perkiomen Township – 1 EDU

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

Chapter 94 Consistency Letters – 224 EDUs

Stewart Strauss **moved** to approve the Chapter 94 letters as follows:

Yerkes Station Associates, LLC., Yerkes Road, Upper Providence Township – 224 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application No. 41 payable to Allan Myers, L.P. in the amount of \$535,553.78.

Bill Patterson **seconded** the motion and it was **unanimously approved**.

Budget – Operating and Capital Budget for 2023

Barbara McGinnis **moved** to approve the 2023 Operating and Capital Budget with annual treatment charges of \$204 per UFU. Bill Patterson **seconded** the motion and it was **approved 5-1**. Stewart Strauss opposed the motion.

Grit Building Pipe Replacement Project

Barbara McGinnis **moved** to award the contract to Eastern Environmental Contractors, Inc. in the amount of \$179,910.00. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Roof Repair

Barbara McGinnis moved to authorize the repair of the Primary, Sludge Processing, IPS Control and Foul Air building roofs in the total amount of \$43,300.00 payable to United States Roofing Corporation. Stewart Strauss seconded the motion and it was unanimously approved.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for October 2022. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Peter MacFarland **moved** to approve the payment of bills in the amount of \$117,070.84. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to ratify payments for a work truck, utilities and insurances in the amount of \$103,015.01. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

VII. ENGINEER’S REPORT – Bill Dingman, Alex Dyke

William Dingman submitted a written report providing updated information regarding the Middle Interceptor.

Alex Dyke provided an update on 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 12:10 PM.

Respectfully submitted,

Stewart Strauss