

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF DECEMBER 13, 2022 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on December 13, 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 was absent.

Also present: Michael McGann, Manager  
Bob Brant, Solicitor  
Bill Dingman, Engineer  
Alex Dyke, Engineer

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

**II. MINUTES** – Barbara McGinnis **moved** to approve the minutes as presented for the Regular Meeting held November 8, 2022. Peter MacFarland **seconded** the motion and it was **approved 4-0**. John Pearson abstained from the vote due to his absence from the meeting.

**III. EXECUTIVE SESSION** – Personnel

An executive session was held prior to the regular meeting to discuss a personnel matter. John Pearson **moved** to authorize the manager use of an Authority vehicle. Bill Patterson **seconded** the motion and it was **unanimously approved**.

**IV. PUBLIC COMMENTS** – None

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

Capacity Rights Agreements – 5 EDUs

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

Anthony Family Trust, N. Cherry Tree BLVD, Lower Providence Township – 1 EDU  
Price, Fruit Farm Road, Upper Providence Township – 1 EDU  
Keyer, Fruit Farm Road, Upper Providence Township – 1 EDU  
Flynn, Pennypacker Road, Upper Providence Township – 1 EDU  
Maas, Mill Road, Skippack Township – 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 – 3 EDUs

Barbara McGinnis **moved** to approve the Chapter 94 letters as follows:

Tulio, Gravel Pike, Perkiomen Township – 3 EDUs

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

PCMI Project

John Pearson **moved** to approve Pay Application No. 42 payable to Allan Myers, L.P. in the amount of \$194,210.49. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Sludge Storage Tank Mixer Project

Barbara McGinnis **moved** to authorize Change Order No. 2 for replacing the existing sludge piping and supports in the amount of \$22,908.00 payable to Eastern Environmental Contractors, Inc. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Barbara McGinnis **moved** to accept the finance reports for November 2022. Bill Patterson **seconded** the motion and it was **unanimously approved**.

**VI. TREASURER’S REPORT** – Barbara McGinnis

John Pearson **moved** to approve the payment of bills in the amount of \$442,555.59. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Bill Patterson **moved** to ratify payments for construction, utilities and insurances in the amount of \$872,748.03. John Pearson **seconded** the motion and it was **unanimously approved**.

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

Bill Dingman submitted a written report providing updated information regarding the Middle Interceptor. Bill updated the board members on the arcola island restoration alternatives.

Alex Dyke provided an update on capital projects at the WWTP.

**VIII. SOLICITOR’S REPORT** – Bob Brant

Bob Brant submitted a written report and offered to answer any questions.

Barbara McGinnis **moved** to adopt Resolution No. 2022-02 amending Resolution 2002-01 to increase the user fee payable by each local Authority per User Fee Unit. John Pearson **seconded** the motion and it was **unanimously approved**.

**IX. UNFINISHED BUSINESS** – none

**X. NEW BUSINESS** – none

**XI. ADJOURNMENT**

The meeting was adjourned at 11:32 PM.

Respectfully submitted,

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Stewart Strauss