

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

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

Theresa Stagliano      Stewart Strauss      John Pearson  
Barbara McGinnis      Bill Patterson

Peter MacFarland was absent.

Also present: Michael McGann, Manager  
Robert Brant, Solicitor  
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 January 11, 2022. Bill Patterson **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – None

**IV. PUBLIC COMMENTS** – None

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

Capacity Rights Agreements – None

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 5 EDUs

John Pearson **moved** to authorize the release of Chapter 94 Consistency Determination Letters.

Township Line Road Sewer Extension, Upper Providence Township – 5 EDUs

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

Boot Reimbursement

Stewart Strauss **moved** to increase the work boot reimbursement for employees to \$175.00 per year. John Pearson **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Pay Application #32 payable to Allan Myers, L.P. in the amount of \$1,016,808.94.

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

PCMI Project

John Pearson **moved** to approve Change Order No. 13A for the supply and installation of fence along the Perkiomen Trail contingent upon Montgomery County maintaining the fence and inspection the installation. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Sludge Storage Tank Mixer Project

Stewart Strauss **moved** to approve Change Order No. 1 increasing the contract time by 113 days due to material delivery delays. This is a no cost change order. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Stewart Strauss **moved** to authorize the purchase and installation of representative flow meters in the amount of \$40,632.00 payable to Protechs, LLC. John Pearson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Bill Patterson **moved** to authorize the purchase of a rebuild kit for RAS pump in the amount of \$23,608.00 payable to Kappe Associates Inc. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Bid Award

Stewart Strauss **moved** to award a contract to Buckman's Inc. for the two-year supply and delivery of Sodium Hypochlorite at \$1.075 per gallon. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Bid Award

Stewart Strauss **moved** to award a contract to Univar Solutions USA, Inc. for the two-year supply and delivery of Sodium Bisulfite at \$2.65 per gallon. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Bill Patterson **moved** to accept the finance reports for December 2021 and January 2022. John Pearson **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 \$1,322,565.31. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for construction, utilities and insurances in the amount of \$966,486.15. Bill Patterson **seconded** the motion and it was **unanimously approved**.

**VII. ENGINEER'S REPORT – Alex Dyke**

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

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

Robert Brant 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 11:27 AM.

Respectfully submitted,

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Stewart Strauss