

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF APRIL 12, 2022 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 12, 2022, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

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

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 – Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held March 8, 2022. John Pearson **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 – 4 EDUs

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

Egerter, Grange Avenue, Lower Providence Township – 1 EDU

Latch, Arcola Road, Upper Providence Township – 1 EDU

DHC Construction, Fruit Farm Road, Upper Providence Township – 1 EDU

Mayoros, Old State Road, Upper Providence 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 – 2 EDUs

Bill Patterson **moved** to authorize the release of Chapter 94 Consistency Determination Letters.

Marino, Wartman Road, Perkiomen Township – 2 EDUs

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application No. 34 payable to Allan Myers, L.P. in the amount of \$1,341,752.16.

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

PCMI Project

John Pearson **moved** to approve Change Order No. 14 for Repairs to E&S Controls damaged during Hurricane Ida payable to Allan Myers, L.P. in the amount of \$30,096.30.

Bill Patterson **seconded** the motion and it was **approved 5-1**. Stewart Strauss opposed the motion.

Secondary Clarifier Catwalk Repair

John Pearson **moved** to approve Change Order No. 1 increasing contract time seventy-seven (77) days due to a delay in associated materials. This is a no cost change order.

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

Finance Reports

John Pearson **moved** to accept the finance reports for March 2022. Barbara McGinnis **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 \$1,640,825.92. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$55,487.84. Bill Patterson **seconded** the motion and it was **unanimously approved**.

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

William Dingman submitted a written report and provided an update on the Middle Interceptor.

Alex Dyke provided an update on 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 11:31 PM.

Respectfully submitted,

Stewart Strauss