

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MAY 10, 2022 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 10, 2022, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Teresa Stagliano      Peter MacFarland      Stewart Strauss  
Barbara McGinnis      Bill Patterson

John Pearson was absent.

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. AGENDA** – Peter MacFarland **moved** to approve the revised Board meeting agenda. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**II. MINUTES** – Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held April 12, 2022. Barbara McGinnis **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 – 2 EDUs

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

Nelson, Brower Avenue Upper Providence Township – 1 EDU

Long, S. Lewis Road, Upper Providence Township – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 82 EDUs

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

Toll Mid-Atlantic, Rittenhouse Road, Upper Providence Township – 54 EDUs

Squirrel Hill Road, Skippack Township – 1 EDU

Fugo Tract, W. Third Ave., Trappe Borough – 25 EDUs

West Main Street, Trappe Borough – 2 EDU

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

PCMI Project

Barbara McGinnis **moved** to approve Pay Application No. 35 payable to Allan Myers, L.P. in the amount of \$1,212,967.50.

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

Secondary Clarifier Catwalk Repair

Stewart Strauss **moved** to approve Pay Application No. 1 payable to Blooming Glen Contractors, Inc. in the amount of \$97,847.73. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Secondary Clarifier Catwalk Repair

Peter MacFarland **moved** to approve Pay Application No. 2 payable to Blooming Glen Contractors, Inc. in the amount of \$238,607.27. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Sludge Tank Utilization

Barbara McGinnis **moved** to approve Pay Application No. 2 payable to Eastern Environmental Contractors, Inc. in the amount of \$156,630.00. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization – SCADA Computer

Barbara McGinnis **moved** to authorize the purchase of a new PC/Server and mounting rack in the amount of \$5,768.00 payable to Plus One Technology. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Purchase Authorization – EIM Actuators

Peter MacFarland **moved** to authorize the purchase of four (4) EIM Actuators in the amount of \$27,712.00 payable to North East Technical Sales, Inc. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization – Borger Pump

Bill Patterson **moved** to authorize the purchase of a Borger Rotary Lobe Pump in the amount of \$20,026.42 payable to Sherwood Logan & Associates. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for April 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 \$1,655,291.99. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$146,629.02. 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** – 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 11:27 PM.

Respectfully submitted,

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Stewart Strauss