

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF JUNE 14, 2022 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on June 14, 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      John Pearson

Bill Patterson was absent.

Also present: Michael McGann, Manager  
Wendy McKenna, Solicitor  
Jean Ryan, Engineer

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

**II. AGENDA** – John Pearson **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 May 10, 2022. Peter MacFarland **seconded** the motion and it was **unanimously approved**. John Pearson **abstained** due to his absence from the meeting.

**III. EXECUTIVE SESSION** – None

**IV. PUBLIC COMMENTS** – None

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

Capacity Rights Agreements – 5 EDUs

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

Mikelin LLC, Sixth Street, Lower Providence Township – 1 EDU  
Mikelin LLC, Fifth Street, Lower Providence Township – 1 EDU  
Mikelin LLC, Fourth Street, Lower Providence Township – 1 EDU  
Perkins, Pechins Mill Road Lower Providence Township – 1 EDU  
Marchese, Pennapacker 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 – 25 EDUs

Barbara McGinnis **moved** to authorize the release of Chapter 94 Consistency Determination Letters.

Fugo Tract, Clahor Ave. & W. Third Ave., Trappe Borough – 25 EDUs  
Peter MacFarland **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve Pay Application No. 36 payable to Allan Myers, L.P. in the amount of \$1,406,921.50.

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

Finance Reports

Barbara McGinnis **moved** to accept the finance reports for May 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 \$1,796,994.01. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$20,122.94. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

**VII. ENGINEER'S REPORT** – Jean Ryan

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

Jean Ryan 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 11:20 PM.

Respectfully submitted,

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Stewart Strauss