

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

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

Peter MacFarland      Stewart Strauss  
Barbara McGinnis      John Pearson              Bill Patterson

Terrie Stagliano was absent.

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

**I. CALL TO ORDER** – Peter MacFarland 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**.

**III. MINUTES** – Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held June 14, 2022. Barbara McGinnis **seconded** the motion and it was **approved**. Bill Patterson **abstained** due to his absence from the meeting.

**IV. PUBLIC COMMENTS** – None

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

Cell Phone Reimbursement

John Pearson **moved** to authorize cell phone reimbursement of \$50 per month for authority employees. Employees use cell phones for daily communication at the WWTP, on-call time and SCADA System access. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Capacity Rights Agreements – 11 EDUs

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

- Buton, Summit Avenue, Lower Providence Township – 1 EDU
- Germantown Pike, Lower Providence Township – 1 EDU
- Skippack Mill, LLC, Sixth Street, Skippack Township – 8 EDUs
- Jones, Pleasant Lane, 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 – 7 EDUs

Barbara McGinnis **moved** to authorize the release of Chapter 94 Consistency Determination Letters as follows:

Mill Road, Skippack Township – 1 EDU

Bridge Road, Skippack Township – 6 EDUs

Stewart Strauss **seconded** the motion and it was **unanimously approved**.

PCMI Project

Barbara McGinnis **moved** to approve Pay Application No. 37 payable to Allan Myers, L.P. in the amount of \$1,444,178.84.

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

PCMI Project

Barbara McGinnis **moved** to approve Change Order No. 15 for contract time extension of nine (9) days due to weather. This is a no cost change order. John Pearson **seconded** the motion and it was **unanimously approved**.

Slide Gate Installation

Stewart Strauss **moved** to authorize Eastern Environmental Contractors, Inc. to install five (5) slide gates in Aeration Tank #3 in the amount of \$17,940.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Drain Valve Replacement

Bill Patterson **moved** to authorize Eastern Environmental Contractors, Inc. to remove and replace two 12” drain valves for secondary clarifiers #1 and #2 in the amount of \$37,430.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

RAS Valve Replacement

Stewart Strauss **moved** to authorize Eastern Environmental Contractors, Inc. to remove and replace two 10” RAS suction side valves in the amount of \$18,950.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for June 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 \$1,585,679.42. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to ratify payments for utilities and insurances in the amount of \$5,529.03. John Pearson **seconded** the motion and it was **unanimously approved**.

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

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

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

**VIII. EXECUTIVE SESSION**

The regular meeting adjourned to executive session at 11:36 AM to discuss potential litigation regarding the MPCCI Project. The regular meeting reconvened at 11:39 AM with no action taken.

**IX. SOLICITOR'S REPORT – Robert Brant**

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

Bob presented a memo describing the impact Act43 of 2021 has on the contributing municipalities and the regional authority. The board members agreed a common policy among all of the municipalities and the regional authority is the appropriate way to proceed. The solicitor's office will correspond with the municipalities and their respective solicitors.

**X. UNFINISHED BUSINESS – none**

**XI. NEW BUSINESS – none**

**XII. ADJOURNMENT**

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

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Stewart Strauss