

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF OCTOBER 10, 2023 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on October 10, 2023, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Teresa Stagliano	Peter MacFarland	Barbara McGinnis
John Pearson	Bill Patterson	

Stewart Strauss was absent.

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

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

II. MINUTES – Peter MacFarland **moved** to approve the minutes as presented for the Regular Meeting held September 12, 2023. 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 – 26 EDUs

John Pearson **moved** to approve the capacity rights agreements as follows:

Old Forge Acquisitions, Greenwood Avenue, Upper Providence Township – 26 EDUs

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 4 EDUs

Bill Patterson **moved** to approve the capacity rights return requests as follows:

56 West First Ave, Collegeville Borough – 1 EDU

3 West First Ave, Collegeville Borough – 1 EDU

6 West First Ave, Collegeville Borough – 1 EDU

130 Chestnut Street, Collegeville Borough – 1 EDU

John Pearson **seconded** the motion and it was **unanimously approved**.

Chapter 94 Consistency Letters – 40 EDUs

Barbara McGinnis **moved** to approve the Chapter 94 Consistency Letters as follows:

PJ Land Development Automated Car Wash, Ridge Pike, Lower Providence TWP –
40 EDUs

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

Financial Audit Report

Michael McGann presented the financial audit report for fiscal year 2022. He highlighted the increase in net position and reported it is a clean report.

Operating Budget 2024

Michael McGann presented a draft of the 2024 operating budget. He highlighted new budget lines and any substantial changes from previous budgets. No rate increase is projected.

Lime Bid Award

Barbara McGinnis **moved** to award a two-year contract for the supply and delivery of high calcium water grade quicklime to Graymont Inc. in the amount of \$228/ton. John Pearson **seconded** the motion and it was **unanimously approved**.

Grit Building Pipe Replacement Project

John Pearson **moved** to authorize pay application No. 3 in the amount of \$13,102.03 payable to Eastern Environmental Contractors, Inc. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Storm Water Easement

John Pearson **moved** to authorize execution of a Storm Water Easement Agreement for Parcel No. 61-00-04072-00-7 (Cider Mill Road) with Upper Providence Township. Stormwater Easement is 773 Square Feet. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Barbara McGinnis **moved** to authorize the purchase a lab balance and service plan in the total amount of \$10,614.20 payable to Mettler Toledo, LLC. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Barbara McGinnis **moved** to approve the September 2023 Finance Reports. John Pearson **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 \$404,676.42. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$166,318.33. Peter MacFarland **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 capital projects at the WWTP.

VIII. SOLICITOR’S REPORT – Robert Brant

IX. UNFINISHED BUSINESS –

Bill Patterson provided an update on the Schoolhouse Run Interceptor. Perkiomen Township has completed televising final sections of pipe. Dedication to LPVRSa is expected by the end of November.

X. NEW BUSINESS – None

XI. ADJOURNMENT

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

Stewart Strauss