

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF NOVEMBER 14, 2023 MEETING**

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

Also present: Michael McGann, Manager
Wendy McKenna, Solicitor
Alex Dyke, Engineer
Bill Dingman, Engineer

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

II. MINUTES – Barbara McGinnis **moved** to approve the minutes as presented for the Regular Meeting held October 10, 2023. Peter MacFarland **seconded** the motion and it was **approved 4-0**. Stewart Strauss abstained due to his absence from the meeting.

Terrie Stagliano spoke about Robert Brant’s unfortunate passing. Professionally Bob helped keep LPVRS out of litigation, especially through the middle interceptor planning process, by providing sound advice to the board. Bob showed Terrie how to run a meeting as Chairperson, advising her to do the job at hand: pay bills, legislate and let professional staff and employees do their jobs. Bob was a dear friend and will be missed.

Stewart Strauss shared that Bob sent him a letter after one of his terms on the Board and it was so thoughtful and touching. The letter showed Bob’s personal appreciation for what board members do. Stu has the letter framed at his home.

Peter McFarland knew Bob professionally and always appreciated the way Bob was able to have the Board members take a breath before making big decisions. Encouraged taking a rational approach to each situation. Bob was always able to find a way to make everyone smile with his good humor.

Wendy McKenna shared how much of an outpouring of support and kindness they’ve received from so many people. She shared he was a friend, mentor, leader and partner.

Bob will be grieved and missed for a very long time.

III. EXECUTIVE SESSION – Personnel

IV. PUBLIC COMMENTS – None

Stewart Strauss **moved** to approve the 2024 Health Insurance Plan as alternative option No. 3, Highmark Southeastern PA, PPO Blue Qualified 100/80 Gold Plan with a deductibles of \$1,600 and \$3,200 which will be fully funded through an HSA account for each employee. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to approve the wages as presented with a 5% increase for the manager. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Teresa Stagliano left the meeting at 11:40 AM.

V. MANAGER'S REPORT – Michael McGann

Capacity Rights Agreements – 3 EDUs

Stewart Strauss **moved** to approve the capacity rights agreements as follows:

Delaware Valley Properties II, LLC., Pawlings Road, Lower Providence TWP – 1 EDU

Conicelli, Evansburg Road, Skippack TWP – 1 EDU

Aiello, Township Line Road, Perkiomen TWP – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 30 EDUs

Stewart Strauss **moved** to approve the Chapter 94 Consistency Letters as follows:

Kline Road Subdivision, Kline Road, Upper Providence TWP – 30 EDUs

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

Operating and Capital Budget 2024

Stewart Strauss **moved** to approve the 2024 operating and capital budget as presented. John Pearson **seconded** the motion and it was **unanimously approved**.

PCMI Project

Stewart Strauss **moved** to approve pay application No. 48 in the amount of \$151,940.65 payable to Allan Myers, L.P. Bill Patterson **seconded** the motion and it was **unanimously approved**.

PCMI Project

John Pearson **moved** to approve pay application No. 49 in the amount of \$20,000.00 payable to Allan Myers, L.P. contingent upon MCCD granting the Notice of Termination. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Primary Clarifier Rehab Project

Barbara McGinnis **moved** to award the contract in the amount of \$3,818,180.00 to Eastern Environmental Contractors, Inc. John Pearson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Stewart Strauss **moved** to authorize the purchase of a 20-inch Promag 400 Mag Meter for Meter Pit No. 2 in the total amount of \$18,926.50 payable to Protechs, LLC. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Stewart Strauss **moved** to authorize the repair of a centrifugal blower in the total amount of \$10,647.00 payable to Continental Blower. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Barbara McGinnis **moved** to authorize the upgrade of RAS/WAS PLC/HMI combo in the amount of \$41,280.00 payable to PLC Paramedics. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

John Pearson **moved** to approve the October 2023 Finance Reports. 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 \$414,287.81. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$45,863.24. Bill Patterson **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.

Bill Dingman announced it will be his last meeting due to his retirement. All members expressed their thanks to Bill for his many years of service as the Authority engineer.

VIII. SOLICITOR’S REPORT – Wendy McKenna

IX. UNFINISHED BUSINESS –

Bill Patterson provided an update on the Schoolhouse Run Interceptor. Perkiomen Township has completed televising final sections of pipe and is repairing manholes as necessary.

X. NEW BUSINESS – None

XI. ADJOURNMENT

The meeting was adjourned at 12:16 PM.

Respectfully submitted,

Stewart Strauss