

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF DECEMBER 12, 2023 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on December 12, 2023, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland      John Pearson  
Bill Patterson        Stewart Strauss

Teresa Stagliano and Barbara McGinnis were absent from the meeting.

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

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

**II. MINUTES** – Stewart Strauss **moved** to approve the minutes as presented for the Regular Meeting held November 14, 2023. John Pearson **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – The meeting adjourned to executive session at 11:05 AM for personnel matter. The regular meeting reconvened at 11:10 AM

Bill Patterson **moved** to approve compensation of \$34.00 per hour for Tyler Hewitt. John Pearson **seconded** the motion and it was **unanimously approved**.

**IV. PUBLIC COMMENTS** – None

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

Capacity Rights Agreements – 1 EDU

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

Find Solutions Properties, Amelia Street, Upper Providence TWP – 1 EDU

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 2 EDUs

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

West First Avenue, Collegetown Borough – 1 EDU

Chestnut Street, Collegetown Borough – 1 EDU

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

Chapter 94 Consistency Letters – 51 EDUs

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

Slipakoff, Hopwood Road, Upper Providence TWP – 48 EDUs

Evansburg Road, Skippack Township – 1 EDU

DDRH Inc., Cressman Road, Skippack Township – 1 EDU

Aiello, Township Line Road, Perkiomen Township – 1 EDU

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

Perkiomen Watershed Conservancy

Michael McGann presented a request from the conservancy to use the Authority's Cider Mill Road property as a small parking area so they can access the Arcola Island. After a discussion, the Board is not entirely opposed to the idea of granting an easement but wants to gage interest from Montgomery County for Perkiomen Trail access and any concerns by Upper Providence Township due to driveway access.

Finance Reports

Stewart Strauss **moved** to approve the November 2023 Finance Reports. Bill Patterson seconded the motion and it was **unanimously approved**.

**VI. TREASURER'S REPORT –**

John Pearson **moved** to approve the payment of bills in the amount of \$129,221.14. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$69,605.81. 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. Generator Project – the change order for a credit is under final review and should be ready for the January meeting.

Primary Clarifier Repair Project – Notice of Award has been issued and the Notice to Proceed will be issued once all contract documents have been received and reviewed.

**VIII. SOLICITOR'S REPORT – Wendy McKenna**

**IX. UNFINISHED BUSINESS –**

Bill Patterson provided an update on the Schoolhouse Run Interceptor.

**X. NEW BUSINESS – None**

**XI. ADJOURNMENT**

The meeting was adjourned at 11:54 PM.

Respectfully submitted,

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Stewart Strauss