

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF APRIL 11, 2023 MEETING**

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

Terrie Stagliano	Peter MacFarland	Barbara McGinnis
Bill Patterson	Stewart Strauss	

John Pearson was absent

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

I. CALL TO ORDER – Terrie Stagliano 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 March 14, 2023. Peter MacFarland **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 – 6 EDUs

Barbara McGinnis **moved** to approve the Capacity Rights Agreements as follows:

Scalzo, 8th Avenue, Colledgeville Borough – 1 EDU

Audubon Commerce, LLC., Trooper Road, Lower Providence Township – 4 EDUs

Deats, Marshwood Drive, Upper Providence Township – 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 – 25 EDUs

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

S. Lewis Road Investment Partners, S. Lewis Road, Upper Providence TWP – 25 EDUs

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

PCMI Project

Peter MacFarland **moved** to approve Pay Application No. 45 payable to Allan Myers, L.P. in the amount of \$85,132.65. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for March 2023. Bill Patterson **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Stewart Strauss **moved** to approve the payment of bills in the amount of \$242,701.48. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Teresa Stagliano **moved** to ratify payments for construction, truck, utilities and insurances in the amount of \$162,066.38. 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 – Wendy McKenna

Wendy McKenna reported the Solicitor’s office continues to communicate with staff for any legal opinions as needed.

IX. UNFINISHED BUSINESS – none

X. NEW BUSINESS – none

XI. ADJOURNMENT

The meeting was adjourned at 11:20 PM.

Respectfully submitted,

Stewart Strauss