

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MAY 9, 2023 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 9, 2023, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Peter MacFarland      Barbara McGinnis  
Bill Patterson         Stewart Strauss

Teresa Stagliano and John Pearson were absent.

Also present: Michael McGann, Manager  
Robert Brant, Solicitor  
Jean Ryan, Engineer

**I. CALL TO ORDER** – Peter MacFarland 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 April 11, 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 – 3 EDUs

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

Grosshanten, Mingo Road, Upper Providence Township – 1 EDU

Messer, Mingo Road, Upper Providence Township – 1 EDU

Kappen, Fruit Farm Road, 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 – None

PCMI Project

Barbara McGinnis **moved** to approve Pay Application No. 46 payable to Allan Myers, L.P. in the amount of \$49,500. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Emergency Generator Project

Barbara McGinnis **moved** to approve Pay Application No. 1 payable to Brendan Stanton, Inc. in the amount of \$38,925.00. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Sludge Storage Tank Mixer Project

Barbara McGinnis **moved** to approve Pay Application No. 9 payable to Eastern Environmental Contractors, Inc. in the amount of \$28,565.40 contingent upon receipt of contract closeout documents. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Grit Building Pipe Replacement Project

Stewart Strauss **moved** to approve Pay Application No. 1 payable to Eastern Environmental Contractors, Inc. in the amount of \$80,433.80. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for April 2023. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

**VI. TREASURER’S REPORT** – Barbara McGinnis

Bill Patterson **moved** to approve the payment of bills in the amount of \$240,536.64. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Stewart Strauss **moved** to ratify payments for utilities and insurances in the amount of \$46,108.46. Bill Patterson **seconded** the motion and it was **unanimously approved**.

**VII. ENGINEER’S REPORT** – Jean Ryan

Jean Ryan submitted a written report and provided an update on capital projects at the WWTP.

**VIII. SOLICITOR’S REPORT** – Robert Brant

Robert Brant 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 11:22 PM.

Respectfully submitted,

\_\_\_\_\_  
Stewart Strauss