

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF JUNE 13, 2023 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on June 13, 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  
Blake Dunbar, Solicitor  
Jean Ryan, Engineer

**I. CALL TO ORDER** – Teresa 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 May 9, 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 – 4 EDUs

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

Puser Pennapacker Road, Upper Providence Township – 1 EDU

Stetina, Borough Line Road, Upper Providence Township – 1 EDU

Chesco Real Estate, Linfield Trappe Road, Upper Providence Township – 1 EDU

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Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Emergency Generator Project

John Pearson **moved** to approve Pay Application No. 1 payable to Eastern Environmental, Inc. in the amount of \$8,010.00. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Grit Building Pipe Replacement Project

John Pearson **moved** to approve Change Order No. 1 – removing Items 8 and 10 from the contract price for excavation and 12-inch PVC. Deduction in the contract price in the amount of \$19,525.44. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Grit Building Pipe Replacement Project

John Pearson **moved** to approve Pay Application No. 2 payable to Eastern Environmental Contractors, Inc. in the amount of \$63,668.30. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Finance Reports

Stewart Strauss **moved** to accept the finance reports for May 2023. Barbara McGinnis **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 \$306,023.30. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$18,414.98. Stewart Strauss **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** – Blake Dunbar

Blake Dunbar 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 11:24 PM.

Respectfully submitted,

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Stewart Strauss