

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

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on July 13, 2023, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

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| Teresa Stagliano | Barbara McGinnis |
| John Pearson | Bill Patterson |

Stewart Strauss and Peter MacFarland were absent.

Also present: Michael McGann, Manager
Devin Ralph, Solicitor
Alex Dyke, Engineer
Bill Dingman, Engineer

I. CALL TO ORDER – Teresa Stagliano called the meeting to order at 11:08 AM.

II. MINUTES – John Pearson **moved** to approve the minutes as presented for the Regular Meeting held June 13, 2023. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An executive session for a personnel matter was held prior to the meeting, ending at 11:07 AM. No action was taken.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – None

Capacity Rights Transfer Agreement – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

Grit Building Pipe Replacement Project

Barbara McGinnis **moved** to approve Change Order No. 2 for the supply and install of two wall hydrants in the amount of \$5,104.00 payable to Eastern Environmental Contractors. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase of a Borger primary sludge pump in the amount of \$20,526.42. Barbara McGinnis **seconded** the motion and it was **unanimously approved**.

Finance Reports

Bill Patterson **moved** to accept the finance reports for June 2023. John Pearson **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 \$114,355.02. Bill Patterson **seconded** the motion and it was **unanimously approved**.

John Pearson **moved** to ratify payments for utilities and insurances in the amount of \$20,540.54. Bill Patterson **seconded** the motion and it was **unanimously approved**.

VII. ENGINEER’S REPORT – Alex Dyke and Bill Dingman

Alex Dyke submitted a written report and provided an update on capital projects at the WWTP.

Bill Dingman reported a meeting was held with the Montgomery County Conservation District and Allan Myers to discuss the PCMI restoration. The MCCD recommends the Notice of Termination should be submitted and they will reinspect the project later in the fall.

VIII. SOLICITOR’S REPORT – Devin Ralph

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

IX. UNFINISHED BUSINESS – none

X. NEW BUSINESS –

Bill Patterson reported Perkiomen Township has acquired all the necessary easements for the Schoolhouse Run Interceptor and contracted with Sewer Specialty Services for cleaning and televising.

John Pearson reported Upper Providence Township will consider suspending sewer invoices for residents enrolled in the FEMA buyout program as a result of Hurricane Ida.

XI. ADJOURNMENT

The meeting was adjourned at 11:28 PM.

Respectfully submitted,

Stewart Strauss