

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

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on September 12, 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 was absent.

Also present: Michael McGann, Manager
Robert Brant, Solicitor
Alex Dyke, Engineer

I. CALL TO ORDER – Teresa Stagliano called the meeting to order at 11:00 AM.

II. MINUTES – John Pearson **moved** to approve the minutes as presented for the Regular Meeting held July 11, 2023. Bill Patterson **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 – 16 EDUs

Barbara McGinnis **moved** to approve the capacity rights agreements as follows:

- Mikelen LLC, Fifth Street, Lower Providence Township – 1 EDU
- CVVF Norristown, Van Buren Avenue, Lower Providence Township – 7 EUs
- SWD 89 LLC (wawa), South Trooper Road, Lower Providence Township – 3EDUs
- Matsko, Marshwd Drive, Upper Providence Township – 1 EDU
- Sharabidze, Gravel Pike, Perkiomen Township – 1 EDU
- Dietrich, Wartman Road, Perkiomen Township – 1 EDU
- Rotelle Development Co., Wartman Road, Perkiomen Township – 1 EDU
- Layne, Pheasant Lane, Skippack Township – 1 EDU

Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 3 EDUs

Bill Patterson **moved** to approve the capacity rights return requests as follows:

- 77 West First Ave, Collegeville Borough – 1 EDU
- 86 West First Ave, Collegeville Borough – 1 EDU
- 130 West First Ave, Collegeville Borough – 1 EDU

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

Chapter 94 Consistency Letters – None

PCMI Project

Barbara McGinnis **moved** to approve pay application No. 47 in the amount of \$50,543.55 payable to Allan Myers, L.P. John Pearson **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

John Pearson **moved** to authorize the purchase of four (4) EIM actuators in the total amount of \$29,192.00. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Barbara McGinnis **moved** to accept the finance reports for August 2023. John Pearson **seconded** the motion and it was **unanimously approved**.

VI. TREASURER’S REPORT – Barbara McGinnis

Barbara McGinnis **moved** to approve the payment of bills in the amount of \$246,417.12. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$33,130.48. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify the payment of the unpaid bill list dated August 8, 2023 in the amount of \$271,711.21. John Pearson **seconded** the motion and it was **unanimously approved**.

Barbara McGinnis **moved** to ratify payments for utilities and insurances in the amount of \$48,753.77. 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 – Robert Brant

IX. UNFINISHED BUSINESS –

Barbara McGinnis **moved** to authorize the manager to draft a resolution for participation with the contributing municipalities in offering a refund and suspending future treatment charges for any properties affected by Hurricane Ida and meet the following criteria:

1. The dwelling on the property has not been occupied since September 1, 2021.
2. No temporary structure or temporary living quarters has been placed on the property which contributed flow to the sanitary sewer system.
3. The property owner has applied for a FEMA funded buyout program and remains in the buyout program until such time the Township or Borough acquires the property.
4. The Township or Borough must confirm the dwelling is unoccupied and no wastewater has been contributed to the sanitary sewer system.
5. The Township or Borough provides a refund and suspends sanitary sewer billing for the same time period.

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

Bill Patterson provided an update on the Schoolhouse Run Interceptor. Perkiomen Township has completed inspections and repairs to manholes. Dedication to LPVRSa is expected by the end of November.

X. NEW BUSINESS –

XI. ADJOURNMENT

The meeting was adjourned at 11:22 PM.

Respectfully submitted,

Stewart Strauss