

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF FEBRUARY 20, 2024 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on February 20, 2024, commencing at 11:00 AM at the Administration Building, Oaks, PA, with the following members present:

Terrie Stagliano	Peter MacFarland
John Pearson	Bill Patterson

Stewart Strauss and Barbara McGinnis were 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** – John Pearson **moved** to approve the minutes as presented for the Regular Meeting held January 9, 2024. 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 – 4 EDUs

John Pearson **moved** to approve the Capacity Rights Agreements as follows:

DDRH Inc., Cressman Road, Skippack Township – 1 EDU

Buchanan, Fruit Farm Road, Upper Providence Township – 1 EDU

Parisi, Germantown Pike, Lower Providence Township – 2 EDUs

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

Capacity Rights Transfer Agreement – None

Capacity Rights Return – 25 EDUs

Bill Patterson moved to approve the Capacity Rights Return requests as follows:

Canal Street, Upper Providence Township – 3 EDUs

Hollow Road, Upper Providence Township – 3 EDUs

Lower Indian Head Road, Upper Providence Township – 1 EDU

Port Providence Road, Upper Providence Township – 10 EDUs

Walnut Street, Upper Providence Township – 8 EDUs

Chapter 94 Consistency Letters – 88 EDUs

Peter MacFarland **moved** to approve the Chapter 94 letters as follows:

Rittenhouse Road, Lower Providence Township – 7 EDUs

Kline Road Subdivision, Upper Providence Township – 70 EDUs

McCauley, South Collegeville Road, Upper Providence Township – 11 EDUs

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

Generator Installation Project

Peter MacFarland **moved** to authorize Pay Application No. 2 payable to Eastern Environmental Contractors, Inc. in the amount of \$111,060.00. John Pearson **seconded** the motion and it was **unanimously approved**.

Generator Installation Project

John Pearson **moved** to authorize Change Order No. 1 for trailer rental for onsite generator storage not to exceed \$8,000.00 payable to BSI. Bill Patterson **seconded** the motion and it was **unanimously approved**.

Bid Award

Bill Patterson **moved** to award the contract for a two-year supply and delivery of Sodium Hypochlorite at \$1.85 per gallon to Buckman's Inc. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Bid Award

Peter MacFarland **moved** to award the contract for a two-year supply and delivery of Sodium Bisulfite at \$3.09 per gallon to Univar Solutions USA, Inc. John Pearson **seconded** the motion and it was **unanimously approved**.

Finance Reports

Bill Patterson **moved** to accept the finance reports for January 2024. John Pearson **seconded** the motion and it was **unanimously approved**.

**VI. TREASURER'S REPORT – Terrie Stagliano**

John Pearson **moved** to approve the payment of bills in the amount of \$461,699.88. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

Bill Patterson **moved** to ratify payments for utilities and insurances in the amount of \$158,079.27. John Pearson **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 submitted a written report and offered to answer any questions.

**IX. UNFINISHED BUSINESS**

Michael McGann reported Montgomery County does not have any interest in a public parking lot for the Perkiomen Trail on Cider Mill Road. He has contacted the Perkiomen Watershed Conservancy and will continue communicating with them to possibly create an easement for them to construct and access a small parking lot on the property.

**X. NEW BUSINESS** – none

**XI. ADJOURNMENT**

The meeting was adjourned at 11:33 PM.

Respectfully submitted,

---

Stewart Strauss