

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY  
MINUTES OF MARCH 9, 2017 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on March 9, 2017, commencing at 5:00 PM at the Administration Building, Oaks, PA, with the following members, present:

Terrie Stagliano	Peter MacFarland	Robert Fieo
Richard Kratz	Paul Smith	Stewart Strauss

Also present: Michael McGann, Manager                      Robert Brant, Solicitor  
William Dingman, Engineer

**I. CALL TO ORDER** Terrie Stagliano called the meeting to order at 5:00 PM.

**II. MINUTES**

Terrie Stagliano **moved** to approve the minutes as presented for the Regular Meeting held January 12, 2017. Richard Kratz **seconded** the motion and it was **unanimously approved**.

**III. EXECUTIVE SESSION** – An Executive Session was held at 5:02 PM for legal matters. The regular meeting was reconvened at 5:10 PM.

**IV. PUBLIC COMMENTS** – None

**V. MANAGER’S REPORT – Michael McGann**

Capacity Rights Agreements – 123 EDUs

Robert Fieo **moved** to approve the Capacity Rights Agreements as follows:

Brynwood Manor, LLC, Cross Keys Rd, Lower Providence TWP – 12 EDUs  
Florence Karwoski, Mennonite Rd, Upper Providence TWP – 1 EDU  
Jill Schadler & Todd Ferrara, Hafner Rd, Upper Providence TWP – 1 EDU  
Klines Road LP, Kline Road, Upper Providence TWP – 1 EDU  
Morgan Tract LP, S. Collegeville Rd, Upper Providence TWP – 89 EDUs  
Lidle US Operations LLC, Ridge Pike, Upper Providence TWP – 16 EDUs  
Donald Batyko, Fruit Farm Road, Upper Providence TWP – 1 EDU  
David Clark, Mennonite Road, Upper Providence TWP – 1 EDU  
Sara Szczepanek, Pennepacker Road, Upper Providence TWP – 1 EDU

Paul Smith **seconded** the motion and it was **unanimously approved**.

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – None

IPS Bar Screen

Robert Fieo **moved** to ratify Pay Application #1 in the amount of \$150,266.00 payable to BSI Electrical Contractors. Peter MacFarland **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve Pay Application #2 in the amount of \$7,814.00 payable to BSI Electrical Contractors. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to ratify Pay Application #9 in the amount of \$153,189.59 payable to Quad Construction Company. Richard Kratz **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve Pay Application #10 in the amount of \$62,462.50 payable to Quad Construction Company. Paul Smith **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve execution of the Certificate of Partial Substantial Completion submitted by Quad Construction Company. Paul Smith **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Paul Smith **moved** to approve Change Order #3 for Pipe, Drain and Rebar in the amount of \$3,096.89 to Quad Construction Company. Robert Fieo **seconded** the motion and it was **unanimously approved**.

High Calcium Quicklime

Stewart Strauss **moved** to award a two-year contract to the apparent low bidder, Greer Lime Company, for the supply and delivery of High Calcium Quicklime in the amount of \$139.66 per ton. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Perkiomen Creek Middle Interceptor

Richard Kratz **moved** to authorize appraisals for all temporary and permanent easements required for the construction and maintenance of the Middle Interceptor including an appraisal of the Stiefel residence. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Finance Reports

Peter MacFarland **moved** to accept the Finance Reports for February 2017. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

**VI. Chief of Operations and Maintenance Report – Thomas DiMarzio**

Tom DiMarzio submitted a written report and offered to answer any questions.

**VII. TREASURER'S REPORT – Robert Fieo**

Sturt Strauss **moved** to approve the payment of bills in the total amount of \$233,112.07. Paul Smith **seconded** the motion and it was **unanimously approved**.

Paul Smith **moved** to ratify payment of bills for February in the amount of \$572,779.78. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Peter MacFarland **moved** to ratify payment of bills in the amount of \$95,625.02 for insurance and utilities. Paul Smith **seconded** the motion and it was **unanimously approved**.

**VIII. AUTHORITY ENGINEER’S REPORT – William Dingman**

Bill Dingman submitted a written report.

Bill Dingman updated the Board on the Middle Interceptor design and permit application progress.

Bill Dingman provided a summary of the Chapter 94 report to be submitted to PA DEP. Stewart Strauss moved to authorize the execution and submittal of the Chapter 94 report to PA DEP upon completion and final review by staff. Paul Smith seconded the motion and it was unanimously approved.

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

Mr. Brant submitted a written report and offered to answer any questions.

Other topics were discussed in Executive Session.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**

The meeting was adjourned at 5:50 PM.

Respectfully submitted,

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Richard Kratz, Secretary