

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF APRIL 13, 2017 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on April 13, 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

Paul Smith **moved** to approve the minutes as presented for the Regular Meeting held March 9, 2017. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An Executive Session was held at 5:05 PM for a Real Estate matter. The regular meeting was reconvened at 5:12 PM.

IV. PUBLIC COMMENTS – None

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 83 EDUs

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

- ABH Builders, 40 E. 1st Ave, CTMA – 1 EDU
- White Springs Farm South (Phase 3), Upper Providence TWP – 58 EDUs
- Upper Providence Equities, LLC, Upper Providence TWP – 16 EDUs
- David Sotter, Germantown Pike, Lower Providence TWP – 6 EDUs
- Geoffrey Pinney, Pechins Mill Road, Lower Providence TWP – 1 EDUs
- SS Real Estate LLC, GP Clement Drive, Perkiomen 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 – 63 EDUs

Robert Fieo **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

- Conicelli, Township Line Road, Skippack Township – 4 EDUs
- FM Development, Centennial Street, Perkiomen Township – 1 EDU
- White Springs Farm South Phase 3, Upper Providence Township – 58 EDUs

Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Finance Reports

Paul Smith **moved** to accept the Finance Reports for March 2017. Richard Kratz **seconded** the motion and it was **unanimously approved**.

VI. Chief of Operations and Maintenance Report – Thomas DiMarzio

Tom DiMarzio submitted a written report.

VII. TREASURER’S REPORT – Robert Fieo

Paul Smith **moved** to approve the payment of bills in the total amount of \$202,763.75. Richard Kratz **seconded** the motion and it was **unanimously approved**.

Robert Fieo **moved** to ratify payment of bills in the amount of \$59,124.43 for insurance and utilities. Stewart Strauss **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 updated the Board on the IPS Bar Screen Project. General Contractor and Electrical Contractor are working through punch list items and then will submit close out documents. The general contractor also has to complete paving and excavation work.

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 5:28 PM.

Respectfully submitted,

Richard Kratz, Secretary