

**LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY
MINUTES OF MAY 11, 2017 MEETING**

A Regular Meeting of the Lower Perkiomen Valley Regional Sewer Authority was held on May 11, 2017, commencing at 5:00 PM at the Administration Building, Oaks, PA, with the following members, present:

Terrie Stagliano	Peter MacFarland	Robert Fieo
Paul Smith	Stewart Strauss	

Richard Kratz was absent.

Also present: Michael McGann, Manager Wendy McKenna, Solicitor
William Dingman, Engineer

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

II. MINUTES

Robert Fieo **moved** to approve the minutes as presented for the Regular Meeting held April 13, 2017. Paul Smith **seconded** the motion and it was **unanimously approved**.

III. EXECUTIVE SESSION – An Executive Session was held at 5:05 PM for a legal matter. The regular meeting was reconvened at 5:25 PM.

IV. PUBLIC COMMENTS – Fred Gerngross and Anthony Biddle addressed the Board regarding the work completed by Anthony Biddle Contractors as a subcontractor to Quad Construction Company for the IPS Bar Screen Project.

V. MANAGER’S REPORT – Michael McGann

Capacity Rights Agreements – 15 EDUs

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

Glenwood Reserve, Glenwood Avenue, Collegeville Borough – 13 EDUs

RML Construction, Arcola Road, Lower Providence TWP – 1 EDU

Donald Thomas, Trooper Road, Lower Providence TWP – 1 EDU

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

Capacity Rights Transfer – None

Capacity Rights Return – None

Chapter 94 Consistency Letters – 23 EDUs

Stewart Strauss **moved** to approve the Chapter 94 Consistency Determination Letters as follows:

Glenwood Reserve, Glenwood Avenue, Collegeville Borough – 13 EDUs

PPG Stearly LLC, West First Street/West Main Street, Trappe Borough – 8 EDUs

Salter Spiral Stairs, GP Clement Drive, Perkiomen Township – 2 EDUs

Robert Fieo **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve Pay Application #11 in the amount of \$97,137.50 payable to Quad Construction Company. Paul Smith **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Robert Fieo **moved** to approve Change Order #4 for Grating Supports & Installation and Screen #2 Trough Support in the amount of \$8,119.63 to Quad Construction Company. Paul Smith **seconded** the motion and it was **unanimously approved**.

IPS Bar Screen

Paul Smith **moved** to approve Change Order #1 for Temporary Heat, Photo Eyes and Labor Rates in the amount of \$4,054.00 to BSI Electrical Contractors. Robert Fieo **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Robert Fieo **moved** to authorize the purchase of parts for two grinders and one pump from Sherwood Logan & Associates in the amount of \$15,377.89. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Purchase Authorization

Robert Fieo **moved** to authorize the purchase of Membrane Duffusers from Xylem Water Solutions USA, Inc. in the amount of \$13,804.00. Paul Smith **seconded** the motion and it was **unanimously approved**.

Finance Reports

Robert Fieo **moved** to accept the Finance Reports for April 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.

VII. TREASURER’S REPORT – Robert Fieo

Paul Smith **moved** to approve the payment of bills in the total amount of \$152,417.93. Stewart Strauss **seconded** the motion and it was **unanimously approved**.

Paul Smith **moved** to ratify payment of bills in the amount of \$48,874.86 for insurance and utilities. Peter MacFarland **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.

IX. SOLICITOR’S REPORT – Wendy McKenna

Ms. McKenna 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 5:57 PM.

Respectfully submitted,

Richard Kratz, Secretary