

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
April 18, 2017**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, April 18, 2017 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Ed Veneziale, Chairman
James Ruddy, Treasurer
Diane Reilly, Secretary
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
David G. Kraynik, Chairman
Edward J. O'Brien, Jr., Director of Public Works
John Walko, Solicitor

ABSENT

Gian Singla, Treasurer
Nicholas Hiriak, Director of Finance
Ed Campbell, Assistant Secretary/Assistant Treasurer

MEETING MINUTES APPROVAL

On a motion by Mr. Ruddy, seconded by Ms. Reilly, with all voting "aye" the meeting minutes of Tuesday, March 21, 2017 were approved as presented. None opposed.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik reported on the following items:

1) Update on Land Development Plans

- Mr. Kraynick mentioned that on March 16, 2017 the Board approved another phase of Realen Valley Forge Development - 320- Multi-Family units. Sewer capacity under agreement has been exhausted and more capacity needs to be purchased.
- Proposal for 120,000 sq. feet Self-storage building at corner of S. Henderson and Shoemaker Roads.

- New 8000 sq. feet restaurant at KOP next to Wells Fargo, Eddie V's.
- GSK is looking to do an expansion of 100,000 sq. feet of current property for R&D and manufacturing.

ENGINEER'S REPORT

Mr. Ciotonni reported that the 2016 Chapter 94 Reports for the Matsunk and Trout Run treatment plants are due to DEP by 3/31/2017. Summary indicates no projected overloads were detected.

SOLICITOR'S REPORT

Mr. Walko mentioned that the paperwork that contained the Authority's formal approval of the name change was lost by the Commonwealth. Mr. Walko stated that the required publication and notification has been resubmitted and the name change should be effective prior to April's Authority meeting.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien reported that an SRA funded project, Upgrade Electrical Sub-station at Matsunk, has been awarded. Preconstruction meeting is pending.
- The Authority funded Matsunk Screening Building project plans and specifications are being finalized.
- Renmatix complimented Janet Serfass on the very professional job she has done assisting them throughout their tenure as a permitted Industrial user.
- Janet will be awarded the "Golden Raindrop" award for Stormwater Education Outreach in June.
- Notification was recently received from the State impaired regarding stream conditions in Upper Merion. Gannett Fleming will look at current MS4 Storm water program to determine efficiency and cost. Notice of Intent (NOI) will be filed by September 2017 and due to impairments a pollution plan has to be developed for each impaired stream. Selected engineer will assist with this. A Request for Proposal is currently out for this service.

- Potential illicit flow identified after survey of outfalls. Stormwater enforcement plan suggested for illicit discharges.

DIRECTOR OF FINANCE REPORT

Mr. Kraynick provided a summary report regarding the financials for Mr. Hiriak.

REQUISITION APPROVAL

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS March 21, 2017

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>HRMM&L</i>	\$2,232.00	237388	Professional Services-General Representation-Business
<i>HRMM&L</i>	\$93.00	237389	Professional Services-General Representation-Business
<i>Norfolk Southern Railway Company</i>	\$165.00	90303954	Grade Crossing-Formerly CRR Rent # 43987592
<i>SRA</i>	\$126,722.89		Authority reimbursement to Sewer Fund for 2016

TOTAL: \$129,212.89

MOTION FOR PAYMENT

On a motion by Mr. Ruddy, seconded by Ms. Reilly, with all voting "aye", the March 21, 2017 Requisitions in the amount of **\$129,212.89** was approved. None opposed.

ADDITIONAL BUSINESS

- Mr. Ruddy reported on the Comprehensive 2040 Plan questionnaire sent out on April 1, 2017 with responses expected within 2-weeks.

ADJOURNMENT

There being no further business to come before the Authority, the meeting was adjourned.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

REQUISITION APPROVAL

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS April 18, 2017

PAYEE		AMOUNT		INVOICE NO		DESCRIPTION
<i>Blooming Glen Contractors, Inc.</i>		\$28,689.86		007		Final payment Pumping Station Upgrade Project.

TOTAL: \$28,869.86