

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
May 16, 2017**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, June 20, 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
Gian Singla, Treasurer
Ed Campbell, Assistant Secretary/Assistant Treasurer
Steve Haan, Solicitor, HRMM&L
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance
Janet Serfass, MIPP/MS4 Administrator

ABSENT

James Ruddy, Treasurer
Diane Reilly, Secretary
David G. Kraynik, Executive Secretary

AWARD PRESENTATION

Janet Serfass presented the 2016 Compliance and Pollution Prevention Awards, to those award winners in attendance.

MEETING MINUTES APPROVAL

On a motion by Mr. Campbell, seconded by Mr. Gian Singla, with all voting "aye" the meeting minutes of Tuesday, April 18, 2017 were approved as presented. None opposed.

EXECUTIVE SECRETARY'S REPORT

Mr. Hiriak reported for Mr. Kraynik

1) Update on Land Development Plans

- Mr. Hiriak advised that 15 Single-family homes project off Caley Road has been approved; 3 acres Sub-storage S. Henderson and Shoemaker Road, J. Alexander restaurant, Eddie V's and a 412-unit Hotel on Mancill Road are in consideration for the final approval.

ENGINEER'S REPORT

Mr. Ciotonni has nothing to report.

SOLICITOR'S REPORT

Mr. Hahn has nothing to report.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien advised that there was a pre-bid meeting regarding the screening building at Matsunk and the Matsunk Substation project had a preconstruction meeting last week.
- Sanitary sewer overflows in the vicinity of the King Manor Station on the 19th of April due to heavy grease and debris in line. Township received a "Notice of Violation" from PA DEP; however there has been no issuance of a fine to date.

DIRECTOR OF FINANCE REPORT

Mr. Hiriak reported that Realan has purchased an additional capacity.

REQUISITION APPROVAL

UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS May 16, 2017

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>HRMM&L</i>	\$1,372.42	239694	General Representation-Business.

<i>SC Engineers</i>		\$1,735.88	2013-01	General Support-Preparation and attendance at Authority Meetings.
<i>SC Engineers</i>		\$395.50	2013-10	General Support- Assistance with Stormwater Management Plan.
<i>SC Engineers</i>		\$4,643.48	2013-03	General Support-Compilation of data preparations of reports as required by PADEP.
<i>ARRO Consulting</i>		\$1,283.00	0038376	Professional Service-Matsunk WPCC Screenings Building Replacement.
<i>HRMM&L</i>		\$1,504.50	239061	General Representation-Business.

TOTAL: \$10,934.78

MOTION FOR PAYMENT

On a motion by Mr. Gian Singla, seconded by Mr. Campbell, with all voting "aye", the May 16, 2017 Requisitions in the amount of **\$10,934.78** was approved. None opposed.

ADDITIONAL BUSINESS- NONE

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY

REQUISITION APPROVAL

UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS June 20, 2017

PAYEE		AMOUNT		INVOICE NO	DESCRIPTION
<i>HRMM&L</i>		\$534.00		240473	General Representation-Business.
<i>Norfolk Southern</i>		\$2,238.52		90382421	Lease for grade crossing at Abrams Yard.
<i>Carroll's Office Supply</i>		\$49.95		04356	Corporate Seal.
<i>ARRO Consulting</i>		\$2,176.25		0038757	Professional Service-Matsunk WPCC Screenings Building Replacement Project.
<i>ARRO Consulting</i>		\$4,279.75		0039460	Professional Service-Matsunk WPCC Screenings Building Replacement Project.
<i>SC Engineers, Inc.</i>		\$1,559.42		2013-01	Professional services.

TOTAL: \$10,837.89