

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

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, August 15, 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, Vice Chairman
Diane Reilly, Secretary
Gian Singla, Treasurer
Edward Campbell, Assistant Secretary/Assistant Treasurer
David G. Kraynik, Executive Secretary
John F. Walko, Solicitor, HRMM&L
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Greg Phillips, Board of Supervisors

ALSO IN ATTENDANCE

Roger Philips, P.E., Senior Project Manager, Gannett Fleming
Nathan Walker, AICP, Senior Water Resources Planner
Robert McKernan, Matsunk Plant Superintendent

MEETING MINUTES APPROVAL

On a motion by Mr. Campbell, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of Tuesday, June 20, 2017, as amended, were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik reported on the following:

1) Update on Land Development Plans

- Mr. Kraynik advised that Johnson Development; 4-story Storage Facility on Henderson Road will contribute tapping fees in the amount of \$13,600.00. Eddie V's on DeKalb Pike; 8,000 sf will contribute \$81,600 in tapping fees to the Authority, and, if

constructed as presented, a 112- Unit Hotel on Mancill Mill Road; 7 acres will contribute \$360,000.00 in tapping fees to the Authority.

- The Board reviewed a LD plan for Lily Pulitzer at 800 3rd Ave, two-2-story additions, at 5,000 sf each to existing warehouse/office on 10-acres; will contribute \$88,400.00 in tapping fees for the Authority.

ENGINEER'S REPORT

Mr. Ciotonni reported on that he will be completing an application for each plant for the renewal of each plant's discharge Docket with the Delaware River Basin Commission by the end of July.

SOLICITOR'S REPORT

Mr. Walko had nothing to report.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien advised that the US EPA annual MIPP review report provided a rating at 97.7% for the Township for 2016. Our program is considered one of the top ranked Pre-treatment Programs within Region III of US EPA.
- Mr. O'Brien then asked Mr. McKernan to update the Authority on the status of the present plant Capital Program projects.
 - Mr. McKernan advised that Main Sub-station replacement of H-frame submittals have all been approved and equipment purchased. Work to start sometime in September.
 - Mr. McKernan reported that the re-bids for the Screenings Building went out for re-bid due to all previous bids being thrown out.
- Chairman Veneziale congratulated Ms. Janet Serfass for her management of the Authority and Township's MIPP.

DIRECTOR OF FINANCE REPORT

Mr. Hiriak reviewed the monthly financial reports with the Authority members. Good month of cash flow, slow month for requisitions. He also presented the audit reports to the Authority members.

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
REQUISITIONS
July 18, 2017**

PAYEE		AMOUNT		INVOICE NO		DESCRIPTION
<i>HRMM&L</i>		\$883.50		241596		General Representation-Business.
<i>Norfolk Southern</i>		\$165.00		90395027		Lease for grade crossing at Swedeland PA.

Total of Requisitions \$1,048.50

REQUISITION APPROVAL

MOTION FOR PAYMENT

On a motion by Mr. Campbell, seconded by Mr. Ruddy, with all voting "aye", the July 18, 2017 Requisitions in the amount of **\$1,048.50** were approved. None opposed.

REQUEST FOR AN EXECUTIVE SESSION

Mr. Kraynik, Executive Secretary, with the concurrence of Mr. Phillips, Liaison to the Board of Supervisors, requested the Authority conduct an Executive Session after the adjournment of tonight's business meeting. Chairman Veneziale acknowledged this request and asked the Authority members to remain for a few minutes after the formal meeting adjournment. All members agreed to remain.

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 August 15, 2017

PAYEE		AMOUNT		INVOICE NO	DESCRIPTION
<i>Upper Merion Township</i>		\$3,500.00		01130- 0099	Audit Reimbursement
<i>Delaware River Basin Commission</i>		\$1,012.00		506	Prepaid for renewal of the DRBC docket for wastewater discharges. (Already paid. Check # 506)
<i>Hamburg Rubin Mullin and Maxwell</i>		\$666.50		242861	General representation-July (Approved by the Authority 8/15/17)

TOTAL: \$5,178.50 (\$3,500.00 open)