

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
August 15, 2017**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, August 15, 2017 at Trout Run W.P.C.C., 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

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

Rick Hoy, Matsunk WPCC Superintendent

ABSENT

Ed Veneziale, Chairman

MEETING MINUTES APPROVAL

On a motion by Mr. Campbell, seconded by Mrs. Reilly, with all voting "aye" the meeting minutes of Tuesday, July 18, 2017, were approved. None opposed.

NEW BUSINESS

Mr. O'Brien advised that ARRO's BID recommendation for the Matsunk Screenings Building Replacement Project is as such:

- General Construction Contract #1; LA Building Contractors of Phoenixville in the award amount \$369,500.00
- Electrical Contract # 2; Lenni Electric Corp. of West Chester in the amount of \$ 36,450.00.

MOTION TO APPROVE NEW BUSINESS

On a motion by Mr. Campbell, seconded by Mrs. Reilly, with all voting "aye" the Contract Award recommendations by ARRO Tuesday, August 15, 2017, as provided, were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik reported on the following:

1) Update on Land Development Plans

- Mr. Kraynik advised that the Board approved the GSK subdivision project at the July 20, 2017 meeting. The 2-lots total property size of 139 acres; which includes lot # 1. Lot # 2 will be sold and will be developed. GSK will keep lot # 1.
- August 3, 2017 the Board discussed for the first time a LD plan for the location at 243 S. Henderson Road; 2 acres for a Wendy's Restaurant and Auto Service Store. There will be additional meetings soon.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien reminded the Authority about the information for the Storm Water Authority that is available in their packets from ARRO.
- Mr. O'Brien thanked Mr. Hoy for hosting the meeting and the continued fine operations of Trout Run.

ENGINEER'S REPORT

Mr. Ciotonni recommended the Authority and Board consider adoption of the new Sanitary Sewer Specifications. The current specs are 20-years old and the newest standard specs going forward have been reviewed by staff and all are in agreeance that they should be updated.

MOTION TO APPROVE NEW SEWER SANTIATION SPECS

On a motion by Mrs. Reilly, seconded by Mr. Campbell, with all voting "aye" the new Standard Specifications for Construction of Sanitary Sewers and Appurtenances on Tuesday, August 15, 2017, as provided, were approved. None opposed.

SOLICITOR'S REPORT

Mr. Walko had nothing to report.

DIRECTOR OF FINANCE REPORT

Mr. Hiriak reviewed the monthly financial reports with the Authority members. He also mentioned that he is shopping banks with hopes of moving monies from one account to another. The audits were clean for 2016. Mr. Hiriak also added an additional requisition in the amount of \$665.50.

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> | | \$665.50 | | 242861 | General representation-July (Approved by the Authority 8/15/17) |
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TOTAL: \$5,178.50 (\$3,500.00 open)

REQUISITION APPROVAL

MOTION FOR PAYMENT

On a motion by Mrs. Reilly, seconded by Mr. Campbell, with all voting "aye", the August 15, 2017 Requisitions in the amount of \$5,178.50 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. Vice Chairman Mr. Ruddy 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 September 19, 2017

| PAYEE | | AMOUNT | | INVOICE NO | | DESCRIPTION |
|---|--|---------------|--|-----------------------|--|---|
| <i>SC Engineers, Inc.</i> | | \$1,298.38 | | 2013-01 | | General representation |
| <i>SC Engineers, Inc.</i> | | \$2,045.99 | | 2013-05 | | DRBC Docket Renewal Application preparation |
| <i>ARRO Consulting, Inc.</i> | | \$503.50 | | 0040439 | | Matsunk WPCC Screenings Building Replacement Project preparation. |
| <i>Norfolk Southern Railway Company</i> | | \$165.00 | | 90443455 | | Grade Crossing Lease at Swedeland |
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TOTAL: \$4,012.87