

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)  
September 19, 2017**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, September 19, 2017 at Upper Merion Township building located at 175 W. 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  
Steve Hann, Solicitor  
Edward Campbell, Assistant Secretary/Assistant Treasurer  
David G. Kraynik, Executive Secretary  
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.  
Nicholas Hiriak, Director of Finance  
Edward J. O'Brien, Jr., Director of Public Works

**ABSENT**

Greg Phillips, Board of Supervisors Liaison

**ALSO IN ATTENDANCE**

Roger Phillips, Gannett Fleming  
Nathan Walker, AIPC, Amec, Foster & Wheeler  
Eric Manns, Gannett Fleming

**MEETING MINUTES APPROVAL**

On a motion by Mr. Veneziale, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of Tuesday, August 15, 2017, were approved. None opposed.

**NEW BUSINESS**

Mr. Roger Phillips with Gannett Fleming and Mr. Nathan Walker with Amec, Foster & Wheeler gave a presentation on the present status of the Stormwater Study. Handouts distributed by Mr. Phillips are included as information in this month's (October's) packet.

## **EXECUTIVE SECRETARY'S REPORT**

Mr. Kraynik reported on the following:

### **1) Update on Land Development Plans**

- Mr. Kraynik advised that the Board approved on August 24, 2017 two 2-story office building additions totaling roughly 10,000 sf for Lily Pullitzer located on 800 3<sup>rd</sup> Avenue
- In September the Board looked at a preliminary plan for Stormwater Management and Traffic modifications for First 44 acres of property Quality Building at 601 Allendale Road and 1<sup>st</sup> Avenue. 44 acres property.
- LD application for Flint Hill Road of 44, 000 sf Office building. Should be decided by the Board in October.

## **ENGINEER'S REPORT**

The Authority recommended that Mr. Ciotonni discuss the amended Sanitary Sewer Specifications at the next BOS workshop in October. Fred will present at the BOS workshop meeting October 12, 2017.

## **SOLICITOR'S REPORT**

Mr. Hann reported that he would be more than happy to conduct similar seminar for the Authority Members on the Stormwater Regulations. Mr. Hann suggested 2 one hour meetings in October and November starting at 5:30 pm. Mr. Kraynick agreed and suggested that the meetings be moved to 5:30 and a light dinner be served prior to the convening of the normally scheduled UM&SSA meeting.

## **DIRECTOR OF PUBLIC WORKS**

Mr. O'Brien reported on the following:

- The MS4 Notice of Intent (NOI) which included the pollution reduction plan was submitted on the 12<sup>th</sup> of September to the PADEP.
- Advised that the Screenings Building Replacement Project preconstruction meeting will be held on September 26, 2017.

- Advised that the Electrical Substation Rehab Project at Matsunk started on 9/11/17 and the H-Frame work has begun and there have been no incidents.

### **MOTION TO APPROVE CHANGE ORDER FOR THE ENGINEERING PSA SCREENINGS BUILDING PROJECT**

On a motion by Mr. Veneziale, seconded by Mrs. Reilly, with all voting "aye" the new change order in the amount of \$1,000.00 for the Screenings Replacement Project PSA on Tuesday, September 19, 2017, as provided, were approved. None opposed.

### **DIRECTOR OF FINANCE REPORT**

Mr. Hiriak reviewed the August monthly financial reports with the Authority members. He also mentioned that there are minimum requisitions for the month of September as well.

### **UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS September 19, 2017**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
<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
<i>SC Engineers, Inc.</i>	\$1,298.38	2013-01	General representation

**TOTAL: \$4,012.87**

### **REQUISITION APPROVAL**

## **MOTION FOR PAYMENT**

On a motion by Mrs. Reilly, seconded by Mr. Campbell, with all voting "aye", the September 19, 2017 Requisitions in the amount of \$4,012.87 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 October 17, 2017**

<b>PAYEE</b>		<b>AMOUNT</b>		<b>INVOICE NO</b>		<b>DESCRIPTION</b>
<i>Norfolk Southern</i>		\$1,234.94		90472147		Annual Lease of 0.114 Acres at Milepost HP-15.00
<i>HRMM&amp;L</i>		\$976.50		243543		General Representation
<i>Railroad Management</i>		\$970.00		355903		Lease of pipe renewal

**TOTAL: \$3,181.44**