

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
August 21, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, August 21, 2018 at Upper Merion Township building located at 175 W. Valley Forge Road, King of Prussia, PA.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Ed Veneziaile, Chairman
James Ruddy, Vice Chairman
Gian Singla, Treasurer
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Fred Ciottoni, P.E., Consulting Engineer, SC Engineers, Inc.
Rob Mckernan, Wastewater Superintendent
Nicholas Hiriak, Director of Finance
Sally Slook, Executive Secretary
John Walko, Solicitor
Greg Philips, Board of Supervisors Liaison

ABSENT

Steve Hann, Solicitor
Diane Reilly, Secretary

Resident concerns

Prior to the start of the August 2018 UM&SSA Meeting, several residents commented and shared their concerns about the damage to their properties and surrounding areas due to the severe weather on August 13, 2018. The Acting Township Manager, Sally Slook, and other Authority Members advised the residents that there will be a Q&A in the next month regarding their concerns and a Flood Assistance help-line has been established to help with some of the cleanup.

MEETING MINUTES APPROVAL

On a motion by Mr. Campbell, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of Tuesday, July 17, 2018 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

Ms. Slook reported the following: Approval of the following development plans:

- 504 Swedeland Road a 25,000 sf warehouse is being converted to a recreation center. No tapping fee information is available at this time.

ENGINEER'S REPORT

- Mr. Ciottoni advised that he has not received the DEP Permits in the time expected. There is no indication that there is an issue. It seems to be an administrative issue. Mr. Ciottoni advised that he has prepared the Capital Improvement Plan items for the Township and Authority as requested.

SOLICITOR'S REPORT

- In Mr. Hann's absence Mr. Walko had nothing to report.

DIRECTOR OF PUBLIC WORKS

- Mr. McKernan thanked Mr. Rick Hoy for hosting the August 2018 UM&SSA Meeting at Trout Run. Mr. McKernan reported that there were heavy flows at both Trout Run and Matsunk due to the severe storms on August 13, 2018.

- Trout Run particularly had a huge flow problem and the system had to be bypassed for 2-hours. Additionally, there were some roof issues at the Abrams Pump Station. The roof leaked on the 1200 amp electrical panel causing it to fail.
- The sanitary sewer was down due to overflow. The generator was able to get the pumps back up until temporary power was used. All 3- pumps are on PECO and back-up temporarily. A permanent solution will be to replace the entire panel. The pump Station is stabilized temporarily and hopefully the permanent fix will be done within the next couple of weeks.
- The sinkhole behind Kings Manor Pump Station has been repaired.
- Swedesburg and Flint Hill Pump Station generators are currently in the design phase. Township is waiting on PECO availability of Natural Gas at Swedesburg prior to design by the engineer.

DIRECTOR OF FINANCE REPORT

- Mr. Hiriak reported the following: There was only \$2,200.00 worth of expenses in July to report for last month. Balance report had some CD's that matured and new CD's were added. Rates are moving up slightly (almost at 2%).

MOTION FOR PAYMENT

On a motion by Mr. Singla, seconded by Mr. Ruddy, with all voting "aye", the Requisitions in the amount of \$17,681.72 were approved. None opposed.

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
REQUISITIONS**

SC Engineers	\$2,024.84	2013-01	General Support Jun/Jul 2018
SC Engineers	\$471.00	2013-03	NPDES Permit applications for Trout Run and Matsunk
SC Engineers	\$888.00	2013-10	Comprehensive Stormwater Management Plan
SC Engineers	\$1,482.88	2013-01	General Support Apr/May Professional Services
HRMM&L	\$5,723.00	253279	Sale of portion of GSK Property
HRMM&L	\$2,161.50	253278	General Representation
ARRO Consulting	\$1,195.30	0045468	Matsunk WPCC Screenings Building Project
ARRO Consulting	\$3,735.20	0046557	Emergency Generators for Flint Hill and Swedesburg Pump Stations

**UPPER MERION SANITARY & STORMWATER AUTHORITY
REQUISITIONS FOR AUGUST 21, 2018**

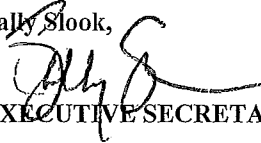
PAYEE	AMOUNT	DESCRIPTION
SC Engineers, Inc.	\$ 2,024.84	General Support Jun/Jul 2018 INV #2013-01
SC Engineers, Inc.	\$ 471.00	NPDES Permit Applications for Trout Run and Matsunk INV #2013-03
SC Engineers, Inc.	\$ 888.00	Comprehensive Stormwater Management Plan INV #2013-10
SC Engineers, Inc. 2018	\$1,482.88	General Support Apr/May Professional Services INV#2013-01
HRMM&L	\$5,723.00	Sale of portion of GSK Property INV#253279
HRMM&L	\$2,161.50	General Representation 253278
ARRO Consulting	\$1,195.30	Matsunk WPCC Screenings Bldg. Project INV#0045468
ARRO Consulting	\$3,735.20	Emergency Generators Flint Hill & Swedesburg Pump Station INV#0046557
TOTAL	\$ 17,681.72	

REQUISITION APPROVAL
TOTAL \$17,681.72

ADJOURNMENT

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

Sally Slook,



EXECUTIVE SECRETARY

**UPPER MERION SANITARY & STORMWATER AUTHORITY
REQUISITIONS FOR SEPTEMBER 18, 2018**

PAYEE	AMOUNT	DESCRIPTION
HRMM&L	\$324.50	Sale of Portion of GSK Property Inv. # 253908
HRMM&L	\$2,607.00	General Representation review Of Stormwater Report Inv. # 253906
NORFOLK SOUTHERN	\$1,270.37	Annual lease of Milepost HP Inv. # 90739696
NORFOLK SOUTHERN	\$165.00	Lease of Swedeland Grade Crossing Inv. # 90740364
Total	<u>\$4,366.87</u>	