

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)  
September 18, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, September 18, 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  
Diane Reilly, Secretary  
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  
Ray Bartmeyer  
Laila Whiting  
Michelle Short

**ABSENT**

Steve Hann, Solicitor  
Edmund Campbell, Assistant Secretary/Assistant Treasurer

**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. Ruddy, seconded by Mrs. Reilly, with all voting "aye" the meeting minutes of Tuesday, August 21, 2018 were approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

Ms. Slook reported the following: Updated tapping fees and new development status:

- Estimated tapping fees for two Realan Properties: 1 location's fees will be \$1,251,200.00 and the other location's tapping fees will be \$192,440.00. The projects consist of 1- new condo development that will be built by Toll Brothers and the other, a new apartment community; Hanover VR8 which will have 390 units.
- A new Senior Living Independent and Assisted Memory Care Facility to be built by Realan also. No tapping fee information available at this time.

**ENGINEER'S REPORT**

- Mr. Ciottoni we received the new draft permits for the plants. The limits for effluent discharge have not changed; however, additional parameters for monitoring have been added. Mr. Ciottoni will meet the Plant's Teams to go over the permit in more detail and development comments for submission to DEP within the 30-day allotted timeframe. Once DEP addresses the Township's comments they will finalize the permit. The permit is for 5-years and would increase the cost. No new equipment will need to be purchased.

### **SOLICITOR'S REPORT**

Mr. Walko reported the following:

- The ongoing litigation between the Township/Authority and John and Tara Hickey regarding the Stormwater erosion of Crow Creek matter is being handled by insurance counsel. The Authorities preliminary objections were denied. Mr. Walko will be working with Ms. Luke to arrange answers to omitted complaints.
- The request for Mancill Road Company for signed easement has been sitting dormant and he is hoping to pick it up and get it moving. Mr. Walko is hoping to get it finalized in the next couple of weeks and ready for the Authority's approval.

### **DIRECTOR OF PUBLIC WORKS**

- Mr. McKernan reported that the Flint Hill and Swedesburg Pump Station generator projects are moving right along. The Flint Hill Pump documents have been reviewed; while the Swedesburg Station's documents have been forwarded to PECO's Utility Group and are currently under review. Once the review has been complete the detailed preliminary design can move forward after PECO's approval.
- An email from the DRBC was received and advised that the documents for Matsunk and Trout Run documents were updated and approved at the DRBC meeting held on September 13, 2018, and are currently in the mail.

### **DIRECTOR OF FINANCE REPORT**

- Mr. Hiriak reported the following: The Village of Valley Forge paid 2 items: 1. Townhouses: \$192,480.00 and 2. Condos: \$1,251,120.00 in August. Revenue for the UM&SSA is \$1,443,600.00. Expenses were light last month and reflected on this month's report.

### **MOTION FOR PAYMENT**

On a motion by Mrs. Reilly, seconded by Mr. Singla, with all voting "aye", the Requisitions in the amount of \$4,366.87 were approved. None opposed.

### **UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS**

HRMM&L		\$324.50		253908	Sale of portion of the GSK Property.
HRMM&L		\$2,607.00		253906	General representation review of Stormwater Report.
NORFOLK SOUTHERN		\$1,270.37		90739696	Annual lease of Milepost HP.
NORFOLK SOUTHERN		\$165.00		90740364	Lease of Swedeland Grade Crossing.

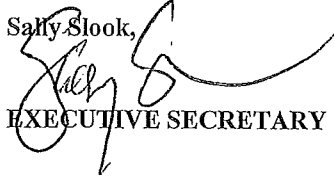
### **REQUISITION APPROVAL**

**TOTAL \$4,366.87**

**ADJOURNMENT**

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

Sally Slook,

A handwritten signature in black ink, appearing to read 'Sally Slook', written over the printed name.

**EXECUTIVE SECRETARY**