

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
July 16, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, July 16, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 6:32 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Jim (Elwood) Ruddy, Chairman
Diane Reilly, Vice Chair
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Geoff Hickman, Director of Public Works
Nick Hiriak, Director of Finance
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
Steve Hann, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin (phoned-in)
Fred Ciotonni, P.E., Consulting Engineer, SC Engineers, Inc.

ABSENT

Gian Singla, Treasurer
Edward Veneziale, Secretary
Tony Hamaday, Executive Secretary

MEETING MINUTES APPROVAL:

It was moved by Mr. Campbell, seconded by Ms. Reilly, all voting "Aye" to approve the meeting minutes of June 18, 2019 as submitted. None opposed. Motion approved 3-0.

DIRECTOR OF PUBLIC WORKS REPORT:

Mr. Hickman reported that the developer Pizonka stated they want to get on the August agenda to present. Mr. Hann stated that his office also spoke to Pizonka and told them they needed to provide something more formal to the Authority.

NEW BUSINESS: - None.

EXECUTIVE SECRETARY'S REPORT: - None.

ENGINEER'S REPORT:

Mr. Ciotonni reported that the Request for Proposal for the fee study was sent out last week to four different firms: ERC in Kentucky; Keystone Alliance, a financial company in the area; Gannett Fleming; and what use to be Amec Foster Wheeler, they worked with Gannett Fleming on the stormwater management study and they also did the fee study for Radnor and a few others. The proposals should be received about a week before the next Authority meeting at which point a summary will be provided. It was also noted that the four options were discussed with the Solicitor.

SOLICITOR'S REPORT: -No report.

FINANCIAL REPORT:

Mr. Hiriak reported that June was a big month in income. The Township paid its first increment of the \$480,000.00 installment. A number of CD's matured in the month of June and those alone were worth about \$15,000.00 of interest income along with the other normal interest income. It was also a big month for expenses because there were two meetings worth of requisitions, last month they were approved and there was not a meeting prior to that.

REQUISITIONS – July 16, 2019

Agency	Invoice Amount	Description
Hamburg, Rubin, et. al.	\$2,193.00	General Representation June 2019 Invoice #268535
BSI Electrical Contractors	\$10,032.45	Emergency Generators Proj. Flint Hill & Swedesburg PS Pay App #1
Norfolk Southern Railway Company	\$2,320.91	Lease of grade crossing Abrams Yard Invoice #91046655
TOTAL	\$14,546.36	---

Authority Action:

It was moved by Mr. Campbell, seconded by Ms. Reilly, all voting "Aye" to approve the July 16, 2019 requisitions in the amount of \$14,546.36. None opposed. Motion approved 3-0.

STORMWATER

Ms. Reilly expressed her concerns regarding the recommendations from Gannett Fleming in regards to the severe flooding that has been occurring around her neighborhood. Mr. Hickman stated that due to the flooding that happened three weeks ago, the wastewater treatment plant had an exceedance because of the volume of the water that came in. DEP was notified however typically when it is correlated to a storm event there is no violation as long as it is reported.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 6:53 p.m.


ELWOOD RUDDY
CHAIRMAN

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Minutes Approved:

Minutes Entered: