

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
AUGUST 20, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, August 20, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 6:28 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

James Ruddy, Chairman
Diane Reilly, Vice Chair
Gian Singla, Treasurer
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Anthony Hamaday, Executive Secretary
Geoff Hickman, Director of Public Works
Nick Hiriak, Director of Finance
Greg Philips, BOS Liaison
Missy Morales, Staff Liaison
John Walko, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin
Fred Ciottoni, P.E., Consulting Engineer, SC Engineers, Inc.

ABSENT

Edward Veneziale, Secretary

MEETING MINUTES APPROVAL:

It was moved by Mr. Campbell, seconded by Ms. Reilly, all voting "Aye" to approve the meeting minutes of July 16, 2019 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS:

Appoint Anthony Hamaday -- Executive Secretary

Authority Action:

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to appoint Anthony Hamaday as Executive Secretary. None opposed. Motion approved 3-0.

Request from the Township to Waive the Tapping Fees for the New EMS Facility

It was clarified that the New EMS Facility is a Township facility.

Authority Action:

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to Waive the Tapping Fees of \$12,375.00 for the New EMS Facility. None opposed. Motion approved 4-0.

DEP's Suggestion to Adopt a Grinder Pump Ordinance

DEP indicated that since the Elderbrook Subdivision (231 Matsonford Rd) would be serviced by a low-pressure sanitary system with individual grinder pumps, the Township should have a grinder pump ordinance for the operation and maintenance of the system. DEP sent a Review letter outlining what

they want to see and a discussion ensued regarding Mr. Hamaday's draft ordinance that he presented to the Authority. The Township does have an Operations and Maintenance Agreement, prepared by the Solicitor's Office, that we have used in the past that will also be a part of the ordinance.

Pizonka Re: The Malvern School Project: Mancill Mill Road, Upper Merion Township

The developer intends to demolish the existing office building as well as the bank barn which fronts on West Valley Forge Road and construct a state of the art 11,000 square foot building which will accommodate approximately 180 students. To achieve this plan, he is requesting a temporary 30' grading easement on the North side of the property, along with a permanent easement also along the north side of the property to be used as open space. In exchange, he is offering to the Authority a 25' by 87.5' easement on the South West side of the property to allow the Authority direct access for its pipeline to and through West Valley Forge Road. The Authority expressed support of the plan and Pizonka moving forward.

Authority Action:

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to Authorize the Solicitor to Finalize an Easement Agreement working with Staff with that purpose and to Acknowledge the Authority Intends on Entering an Easement Agreement Conditioned by the Board of Supervisors Approval of the plan. None opposed. Motion approved 4-0.

EXECUTIVE SECRETARY'S REPORT: – No report.

ENGINEER'S REPORT:

Mr. Ciottoni reported that the Request for Proposals were sent to four firms: Environmental Rate Consultants, who teamed with T&M; Gannett Fleming; Keystone Alliance, who teamed with Buchart Horn; Wood Group, who teamed with Gannett Fleming. Three technical proposals were received and suggested they be reviewed and next month shortlist to two firms and interview them prior to selecting a firm.

SOLICITOR'S REPORT: – No report.

DIRECTOR OF PUBLIC WORKS REPORT:

Mr. Hickman gave status to a few projects. The sewer main replacement behind Valley Forge Memorial Gardens is underway. The Emergency Generator Project for Flint Hill pump and Swedesburg stations, the sitework is complete at Flint Hill and ongoing at Swedesburg. Discussions with Gannett Fleming regarding the stormwater study they had undertaken. Gannett Fleming will rework the project lists. Mr. Hickman also provided the Authority members with a copy of the Pennsylvania Municipal Authority Association book call The Value of Authority Ownership of Public Water and Sewer Systems. Mr. Hickman stated he would present scenarios with a weighted guideline at the next Authority meeting in regards to the list of projects by Gannett Fleming.

FINANCIAL REPORT:

Mr. Hiriak reported that June and July were two big months for maturities and CD's with \$27,000.00 in June and \$25,000.00 in July. After all these resets, reinvest the proceeds that can be seen in TD Bank. The expenses were late last month and it can be seen reflected within the budget. Mr. Hickman stated he rejected two invoices from Gannett Fleming because he was trying to get the stormwater study fixed.

REQUISITIONS – August 20, 2019

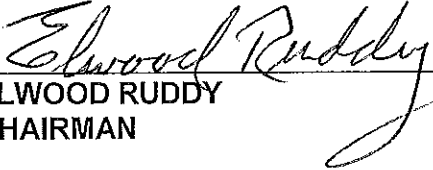
Agency	Invoice Amount	Description
Hamburg, Rubin, et. al.	\$836.47	General Representation July 2019 Invoice #269569
Hamburg, Rubin, et. al.	\$177.00	Sale of GSK July 2019 Invoice #269570
Hamburg, Rubin, et. al.	\$68.00	Mancill Mill Easement July 2019 Invoice #269571
Upper Merion Township	\$4,020.56	Reimburse for expenses: 2018 audit - \$3,500.00 record storage 2018-19 - \$520.56
ARRO Consulting Inc.	\$598.50	Trout Run WPCC Emer. Generator June 2019 Invoice #0052663
ARRO Consulting Inc.	\$8,470.00	SCADA Study June 2019 Invoice #0052662
SC Engineers, Inc.	\$2,313.80	General Support April-June Invoice #2013-01
SC Engineers, Inc.	\$332.00	Lost Property April-June 2019 Invoice #2013-0607
SC Engineers, Inc.	\$1,326.00	GSK West Campus April-June 2019 Invoice #2013-0615
SC Engineers, Inc.	\$6,013.92	Glasgow Tract April-June 2019 Invoice #2013-0616
SC Engineers, Inc.	\$410.35	900 River Rd -- sewer extension April-June 2019 Invoice #2013-0617
SC Engineers, Inc.	\$2,462.00	Stormwater Fee Preparation April-June 2019 Invoice #2013-11
SC Engineers, Inc.	\$415.96	Mall Expansion April-June 2019 Invoice #2013-22
TOTAL	\$27,444.56	---

Authority Action:

It was moved by Mr. Campbell, seconded by Ms. Reilly, all voting "Aye" to approve the August 20, 2019 requisitions in the amount of \$27,444.56. None opposed. Motion approved 4-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:27 p.m.


 ELWOOD RUDDY
 CHAIRMAN

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 Minutes Approved:
 Minutes Entered:

