

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
SEPTEMBER 17, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, September 17, 2019 in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 6:30 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

James Ruddy, Chairman
Diane Reilly, Vice Chair
Edward Veneziale, Secretary
Gian Singla, Treasurer
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Anthony Hamaday, Executive Secretary
Geoff Hickman, Director of Public Works
Missy Morales, Staff Liaison
Steve Hann, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin
Fred Ciotonni, P.E., Consulting Engineer, SC Engineers, Inc.

ABSENT

Nick Hiriak, Director of Finance
Greg Philips, BOS Liaison

MEETING MINUTES APPROVAL:

It was moved by Mrs. Reilly, seconded by Mr. Singla, all voting "Aye" to approve the meeting minutes of August 20, 2019 as submitted. None opposed. Motion approved 5-0.

NEW BUSINESS:

Proposal Review for the Upper Merion Stormwater Fee Development RFP

After a brief discussion regarding the proposals the Authority decided to give dates of availability and interview Gannett Fleming who teamed with the Wood Group and Environmental Rate Consultants who teamed with T&M.

Weighted Guidelines for the Prioritization Projects identified by the 25-Year Stormwater Study

Mr. Hickman presented the Stormwater Project Prioritization Matrix from Gannett Fleming with which he set new weighted guidelines. A discussion ensued regarding how to educate the public about stormwater developments and what they can do to help.

Authorization to Solicit the Trout Run WPPC Generator Project

Mr. Hickman stated they had a PSA to put together through ARRO for getting an emergency generator installed at Trout Run. The construction documents have been put together with a construction estimate of close to \$500,000.00. What is being requested from the Authority now is permission to put this out to bid.

Authority Action:

It was moved by Mrs. Reilly, seconded by Mr. Singla, all voting “Aye” to move forward with the Emergency Generator Installation project and it be put out to bid. None opposed. Motion approved 5-0.

EXECUTIVE SECRETARY’S REPORT: – No report.

ENGINEER’S REPORT: – No report.

SOLICITOR’S REPORT:

Mr. Hann reported work is being done on the easement for the Malvern School, the Mancill Mill Project, with Joe Pizonka.

DIRECTOR OF PUBLIC WORKS REPORT:

Mr. Hickman gave status to a few projects. The sewer main replacement behind Valley Forge Memorial Gardens is almost completed. There is some testing that has to occur about a month from now but as far as construction installation that is all finished. The Emergency Generator Project for Flint Hill pump station has been installed and is operational. The Swedesburg pump station, we are waiting on PECO to run the gas service to the property.

FINANCIAL REPORT: – No report.

REQUISITIONS – September 17, 2019

Agency	Invoice Amount	Description
BSI Electrical Contractors Inc	\$88,774.00	Flint Hill & Swedesburg Pump Stations Emergency Generators Payment Application #2
Upper Merion Township	\$349.97	Reimburse for 2018 audit advertising
Norfolk Southern Railway Co	\$165.00	Quarterly lease of grade crossing at Swedeland Invoice # 91172806
Norfolk Southern Railway Co	\$1,291.31	Annual lease of .114 acres at milepost hp-15.00 Invoice # 91172284
ARRO Consulting Inc.	\$633.50	Flint Hill & Swedesburg Pump Stations Emergency Generators Invoice #0052664
ARRO Consulting Inc.	\$1,185.80	Trout Run/Matsunk & Pump Stations SCADIA Study Invoice # 0053231
ARRO Consulting Inc.	\$1,077.30	Trout Run WPCC Emergency Generator Design Bidding Services, Construction Services Invoice # 0053232
ARRO Consulting Inc.	\$1,860.00	Matsunk WPCC Storage Building Study Invoice # 0053233
ARRO Consulting Inc.	\$2,407.30	Flint Hill & Swedesburg Pump Stations Emergency Generators Invoice # 0053234
TOTAL	\$97,744.18	---

Authority Action:

It was moved by Mrs. Reilly, seconded by Mr. Campbell, all voting "Aye" to approve the September 17, 2019 requisitions in the amount of \$97,744.18. None opposed. Motion approved 5-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 7:19 p.m.

**ELWOOD RUDDY
CHAIRMAN**

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Minutes Approved:

Minutes Entered: