

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)  
OCTOBER 15, 2019**

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, October 15, 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  
Nick Hiriak, Director of Finance  
Greg Philips, BOS Liaison  
Geoff Hickman, Director of Public Works  
John Walko, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin  
Fred Ciotonni, P.E., Consulting Engineer, SC Engineers, Inc.

**ABSENT:**

Missy Morales, Staff Liaison

**MEETING MINUTES APPROVAL:**

It was moved by Mr. Campbell, seconded by Mr. Singla, all voting "Aye" to approve the meeting minutes of September 17, 2019 as submitted. None opposed. Motion approved 5-0.

**NEW BUSINESS:** - None.

**EXECUTIVE SECRETARY'S REPORT:**

Mr. Hamaday reported the Board of Supervisors will be discussing the RFPs for the sale of the Sanitary Sewer System on Thursday evening.

**ENGINEER'S REPORT:**

Mr. Ciotonni briefly reported the NPDES Permit has not yet been received though other permits for other treatment plants have been received.

**SOLICITOR'S REPORT:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

Mr. Hickman gave updates on the following projects: The Valley Forge Memorial Gardens Sewer Main Replacement Project, the work is complete and it is nearing the close out phase; The Emergency Generator Project for Flint Hill pump station has been installed and is operational and the Swedesburg pump station, PECO is scheduled to run the gas service next week; There is a pre-bid site visit that is scheduled for next Thursday for Trout Run; New development plans have not been received so there is no Sanitary Fee update.

**FINANCIAL REPORT:**

Mr. Hiriak reported for revenues a payment was received from The Village of Valley Forge for 200 gallons per day and that fee was \$8,250.00. The changes of the feds rate reduction have now changed what has been earned and it is now in the two percent area but as items mature and renew it is no longer two percent anymore.

**REQUISITIONS – October 15, 2019**

Agency	Invoice Amount	Description
Upper Merion Township	\$83,606.39	Reimburse for the Sewer Fund's 2018 expenses
Norfolk Southern Railway Co	\$1,029.07	Annual Invoice for lease of pipe Invoice # 403424
ARRO Consulting Inc.	\$886.90	Flint Hill & Swedesburg Pump Stations Emergency Generators Invoice #0054372
ARRO Consulting Inc.	\$847.00	Trout Run/Matsunk & Pump Stations SCADIA Study Invoice # 0054369
ARRO Consulting Inc.	\$453.00	Trout Run WPCC Emergency Generator Design Bidding Services, Construction Services Invoice # 0054370
ARRO Consulting Inc.	\$2,976.00	Matsunk WPCC Storage Building Study Invoice # 0054371
Hamburg, Rubin Mullin et al.	\$986.00	General Representation Invoice # 270719
Hamburg, Rubin Mullin et al.	\$136.00	Hickey – Tannery Dr Invoice # 270720
<b>TOTAL</b>	<b>\$90,920.36</b>	---

**Authority Action:**

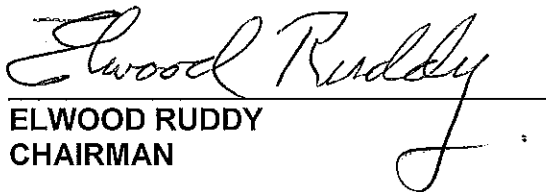
It was moved by Mrs. Reilly, seconded by Mr. Singla, all voting "Aye" to approve the October 15, 2019 requisitions in the amount of \$90,920.36. None opposed. Motion approved 5-0.

**STORMWATER**

A discussion ensued regard what date to select to set interviews for the two respondents for the RFP for the Stormwater Fee Analysis. The Authority decided on November 18, 2019 at 6:30 p.m. and 7:30 p.m.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 6:45 p.m.

  
ELWOOD RUDDY  
CHAIRMAN

mm

Minutes Approved:

Minutes Entered: