

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)  
FEBRUARY 18, 2020 MEETING 6:30 P.M.**

The members of the Upper Merion Sanitary and Stormwater Authority met for their regular meeting on Wednesday, February 18, 2020 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**

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  
Geoff Hickman, Director of Public Works  
Carole Kenney, BOS Liaison  
Missy Morales, Staff Liaison  
Noah Marlier, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin  
Fred Ciotonni, P.E., Consulting Engineer, SC Engineers, Inc.

**MEETING MINUTES APPROVAL:**

It was moved by Mr. Campbell, seconded by Mr. Singla, all voting "Aye" to approve the meeting minutes of January 21, 2020 as submitted. None opposed. Motion approved 5-0.

**NEW BUSINESS:**

**Professional Services Agreement (Matsunk WPCC New Storage Building by ARRO)**

Mr. Hickman stated the old incinerated building is no longer in operation. The incinerator itself is lined with asbestos brick. This PSA would proceed with hazmat remediation and converting it from an incinerator to a storage facility.

**Professional Services Agreement (SCADA System Design Services by ARRO)**

The evaluation was completed last year. This is the design service to actually have a SCADA System installed at both plants as well as the eleven pump stations and one-meter pit on Guthrie Road. That would enable supervision and monitoring of the flows across the system remotely.

**Professional Services Agreement (Trout Run WPCC Flash Mixers by ARRO)**

Mr. Hickman noted all three Professional Service Agreements are 2020 Authority Capital Projects that are approved.

**Authority Action:**

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to approve the three Professional Services Agreements. None opposed. Motion approved 5-0.

**EXECUTIVE SECRETARY'S REPORT:** None.

**ENGINEER'S REPORT:**

Mr. Ciotonni gave a brief preview of the Annual Chapter 94 Report that has to go to DEP for each of the two wastewater plants. The purpose of the report is to look at past years and see if there is any hydraulic overload or organic overload and then project five years into the future to see if there is any projected hydraulic or organic overload. If so, to take action to upgrade the plant and meet those overloads. Both the Matsunk and Trout Run plants have not been overloaded in the last ten years. It was noted, even though the projections are still preliminary at this time, there is no projected overload being seen for the future.

**SOLICITOR'S REPORT:**

Mr. Marlier stated he would give the Authority a brief update on the Hickey litigation in executive session following the meeting.

**DIRECTOR OF PUBLIC WORKS REPORT:**

Mr. Hickman reported that the developer of the Glasgow Tract has given a proposal for a credit against the tapping fee. A brief discussion ensued regarding the matter and putting a credit policy in place. The Authority could then decide how to deal with this proposal.

**DeKalb Pike Sinkhole and Sanitary Sewer Repairs**

Mr. Hickman reported the DeKalb Pike sinkhole opened up and it is currently being worked on now. AQUA has a waterline that burst at some point on Friday. This is believed to have caused our pipe to be undermined and the cause of break. ARRO came on site on Saturday morning and completed their repairs. We have bypassed our sewer pipe and we are constructing the new pipe right now. Two-thirds of it was finished today. The road is anticipated to close up by the end of the day tomorrow.

**Crow Creek Sanitary Sewer Repairs**

Mr. Hickman reported the sewer line that goes underneath Crow Creek collapsed. Creek water is flowing in and sewage water is not flowing out. Lewis Environmental did come and put some containment measures in place. DEP was notified and an emergency permit with them has been filed. Once work on DeKalb Pike is finished, resources will shift over to address this. The line will have to be replaced.

**FINANCIAL REPORT:**

Mr. Hiriak briefly went over the financial report. It was noted that in the month of January a little bit of income was received.

**REQUISITIONS – February 18, 2020**

Agency	Invoice Amount	Description
Hamburg, Rubin Mullin et al.	\$2,244.00	General Representation thru Dec 31, 2019 For Professional Services Invoice #274118
Hamburg, Rubin Mullin et al.	\$340.00	Jonathon Hickey V. Upper Merion Township et al. (#2018-7859) – 840 Tannery Drive – Municipal For Professional Services Invoice #274119
Hamburg, Rubin Mullin et al.	\$1,032.50	General Representation thru Jan 31, 2020 For Professional Services Invoice #274666

Hamburg, Rubin Mullin et al.	\$70.00	Jonathon Hickey V. Upper Merion Township et al. (#2018-7859) – 840 Tannery Drive – Municipal For Professional Services Invoice #274967
ARRO Consulting Inc.	\$2,178.00	Trout Run WPCC Emergency Generator Bidding Services, Construction Services Invoice # 0056602
ARRO Consulting Inc.	\$506.80	Flint Hill & Swedesburg Pump Stations Emergency Generators Invoice #0056603
<b>TOTAL</b>	<b>\$6,371.30</b>	---

**Authority Action:**

It was moved by Mr. Campbell, seconded by Mr. Veneziale, all voting "Aye" to approve the February 18, 2020 requisitions in the amount of \$6,371.30. None opposed. Motion approved 5-0.

**STORMWATER**

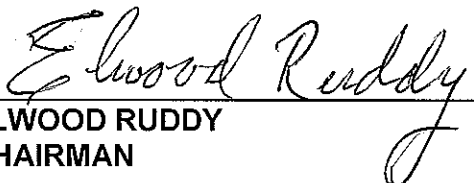
**Agreement for Consulting Engineering Services (Stormwater Fee Analysis by Gannett Fleming)**

**Authority Action:**

It was moved by Mr. Veneziale, seconded by Mrs. Reilly, all voting "Aye" to approve the Gannett Fleming proposal. None opposed. Motion approved 5-0.

**ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 7:24 p.m.

  
**ELWOOD RUDDY**  
**CHAIRMAN**

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Minutes Approved:  
Minutes Entered: