

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
MARCH 17, 2020 MEETING 6:30 P.M.**

The members of the Upper Merion Sanitary and Stormwater Authority met for their regular meeting on Wednesday, March 17, 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 (via telephone)
Edward Veneziale, Secretary (via telephone)
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Anthony Hamaday, Executive Secretary
Geoff Hickman, Director of Public Works
Carole Kenney, BOS Liaison
Steven Hann, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin (via telephone)
Fred Ciottoni, P.E., Consulting Engineer, SC Engineers, Inc. (via telephone)

Absent:

Gian Singla, Treasurer
Nick Hiriak, Director of Finance
Missy Morales, Staff Liaison

MEETING MINUTES APPROVAL:

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to approve the meeting minutes of February 18, 2020 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS:

Proposed Credit Policy

Mr. Hann stated that generally the Authority will consider giving a developer a credit for tapping fees if the developer, for example, adds per structure outside of its development, that will in some future point be able to be used by Authority. A discussion ensued regarding what is appropriate and what would not be for allowing a credit to a developer under the Authorities Act.

Action on the Request of Glasgow Tract Developer Re: Credit for Installing Emergency Generators Pump Stations on Ross Road

A discussion ensued regarding Glasgow Tract requesting a credit for installing an emergency generator and it was decided that further information on the generator be obtained for next month's meeting.

EXECUTIVE SECRETARY'S REPORT: None.

ENGINEER'S REPORT: None.

SOLICITOR'S REPORT: None.

DIRECTOR OF PUBLIC WORKS REPORT: None.

FINANCIAL REPORT: None.

REQUISITIONS – March 17, 2020


Agency	Invoice Amount	Description
Upper Merion Township	\$67,960.23	Authority Reimbursement to Sewer Fund (SRA) for 2019 expenses
ARRO Consulting, Inc.	\$605.00	Trout Run WPCC Emergency Generator Bidding Services, Construction Services Invoice # 0057160
ARRO Consulting, Inc.	\$253.40	Emergency Generator Flint Hill and Swedesburg Pump Station Invoice #0057161
ARRO Consulting, Inc.	\$1,278.00	Matsunk WPCC Storage Building Design, Bidding, Construction Services Invoice #0057162
ARRO Consulting Inc.	\$695.00	Trout Run WPCC Flash Mixer Installation Design, Bidding, Construction Services Invoice #0057163
TOTAL	\$70,791.63	---

Authority Action:

It was moved by Mr. Campbell, seconded by Mrs. Reilly, all voting "Aye" to approve the March 17, 2020 requisitions in the amount of \$70,791.63. None opposed. Motion approved 4-0.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned.



ELWOOD RUDDY
CHAIRMAN

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Minutes Approved:

Minutes Entered: