

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
January 16, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, January 16, 2018 at Upper Merion Township building located at 175 W. Valley Forge Road, King of Prussia, PA. The meeting convened at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Ed Veneziale, Chairman
James Ruddy, Vice Chairman
Diane Reilly, Secretary
Gian Singla, Treasurer
Edmund Campbell, Assistant Secretary/Assistant Treasurer
David G. Kraynik, Executive Secretary
John Walko, Solicitor
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Greg Phillips, Board of Supervisors Liaison

ABSENT

Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Steve Hann, Solicitor

2018 REORGANIZATION APPOINTMENTS

REORGANIZATION APPOINTMENTS:

On a motion by **James Ruddy**, seconded by **Diane Reilly** and all voting "aye", **David G. Kraynik** was elected **Temporary Chairman**.

On a motion by **James Ruddy**, seconded by **Diane Reilly**, and all voting "aye", **Edward Veneziale** was elected as **Chairman of the Authority**.

On a motion by **Diane Reilly**, seconded by **Edward Veneziale**, and all voting "aye", **James Ruddy** was elected as **Vice-Chairman of the Authority**.

On a motion by **Gian Singla**, seconded by **Edward Veneziale**, and all voting "aye", **Diane Reilly** was elected as **Secretary of the Authority**.

On a motion by **James Ruddy**, seconded by **Diane Reilly**, and all voting "aye", **Gian Singla** was elected as **Treasurer of the Authority**.

On a motion by **James Ruddy**, seconded by **Diane Reilly**, and all voting "aye", **Edmund Campbell** was elected as **Assistant Secretary/Assistant Treasurer of the Authority**.

On a motion by **James Ruddy** seconded by **Gian Singla** and all voting "aye", **David Kraynik** was appointed **Executive Secretary**.

On a motion by **Diane Reilly**, seconded by **Gian Singla** and all voting "aye", **Nicholas Hiriak** was appointed **Finance Director**.

On a motion by **James Ruddy**, seconded by **Gian Singla** and all voting "aye", **Steven Hann** of the firm **Hamburg, Rubin, Mullin, Maxwell & Lupin** was appointed **Solicitor**.

On a motion by **James Ruddy**, seconded by **Diane Reilly**, and all voting "aye", **Fred Ciottoni** of the firm **SC Engineers, Inc** was appointed **Consulting Engineer**.

On a motion by **Gian Singla**, seconded by **Diane Reilly**, and all voting "aye", **Michael Wolf** of the firm **Boenning & Scattergood, Inc** was appointed **Investment Advisor**.

On a motion by **James Ruddy**, seconded by **Gian Singla**, and all voting "aye", **David Twaddell, Esq.** of the firm **Rhoads & Sinon** was appointed **Bond Counsel**.

On a motion by **James Ruddy**, seconded by **Gian Singla**, and all voting "aye", **Maille, LLP** was appointed **Auditor**.

ESTABLISHMENT OF MEETING DATE:

On a motion by **James Ruddy** seconded by **Gian Singla**, and all voting "aye", the Authority set the ***third Tuesday of each month, at 6:30 p.m.***, as their ***regularly scheduled meeting date and time***. Meetings will be ***held in the Board Room of the Township Building***, unless otherwise advertised.

MEETING MINUTES APPROVAL

On a motion by **Mr. Singla**, seconded by **Mrs. Reilly**, with all voting "aye" the meeting minutes of Tuesday, December 19, 2017, were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

Mr. Kraynik reported on the following:

1) Update on Land Development Plans

- Mr. Kraynik reported that Schultz Enterprises on 541 Flint Hill Road is looking to construct a 40,000 sf, 1-story for recreational use and warehousing. They also want to put in a 116- spaced

paved parking lot. This would result in \$314,000.00 tapping fees for the Authority.

- Mr. Kraynik advised Brandywine building renovation at 500 N. Gulph Road wants to add an additional 3,000 sf, small office renovations. This would result in \$13,000.00 in tapping fees for the Authority.
- Mr. Kraynik advised that Workhouse Brewer on 250 King Manor Drive will be an 18-room brewery with a tasting room that will result is roughly \$85,000.00 in tapping fees for the Authority.
- Mr. Kraynik advised that the Village of Valley Forge is continuing to build out and need additional EDUs which will be provided as per agreement. This will result in \$150,000.00 of additional revenue for the Authority.

ENGINEER'S REPORT

No new report.

SOLICITOR'S REPORT

Mr. Walko had nothing new to report.

MOTION TO APPROVE

On a motion by **Mr. Campbell**, seconded by **Jim Ruddy**, the Bridgeport Second Supplemental Agreement and the Mancill Mill Road Company Land Development were approved. With all voting "aye" and none opposed.

DIRECTOR OF PUBLIC WORKS

Mr. O'Brien reported on the following:

- The Matsunk Screenings Building Project is moving along.
- Gannett Fleming update meeting is scheduled for Wednesday, January 17, 2018.

DIRECTOR OF FINANCE REPORT

Mr. Hiriak reported on the following:

- 12-Month Budget results:
 - \$480,000.00 Township payment to Authority received.
 - Actuals tapping fees received was substantially more than budgeted.
 - Interest earnings are up and Expenses are exactly where we thought they would be.
 - Preparing for audit in April.

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
REQUISITIONS
January 16, 2018**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>Duffy's Restaurant</i>	\$552.50	12327	UMSSA Employee Holiday luncheon
<i>HRMML</i>	\$1,116.00	246567	Professional Services.
<i>PA Municipal Authority</i>	\$995.00	397	2018 Active members Dues
<i>LA Building Contractors</i>	\$50,750.00	Pay application #4	Matsunk WPCC Screenings Project
<i>HRMML&L</i>	\$713.00	28078- 000	Professional Services.

TOTAL: \$54,126.50

REQUISITION APPROVAL

MOTION FOR PAYMENT

On a motion by Mr. Ruddy, seconded by Mrs. Reilly, with all voting "aye", the January 16, 2018 Requisitions in the amount of **\$54,126.50** were approved. None opposed.

ADJOURNMENT

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


**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**

REQUISITION APPROVAL

UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS February 20, 2018

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>SC Engineers, Inc</i>	\$2,201.84	2013-01	Professional Services.
<i>SC Engineers, Inc</i>	\$5,316.36	2013-03	Professional Services.
<i>ARRO Consulting, Inc</i>	\$1,562.40	0042997	Professional Services.
<i>Lenni Electric Corp.</i>	\$19,009.08	Payment application # 3	Matsunk WPCC Screenings Project
<i>Hamurg, Rubin, Mullin, Maxwell & Lupin PC</i>	\$1,643.50	248227	Legal Services for January 2018
<i>LA Building Contractors, Inc.</i>	\$42,274.00	Payment application # 5	Matsunk WPCC Screenings Project

TOTAL: \$72,007.18