

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)**

July 21, 2020 MEETING 6:30 P.M.

The members of the Upper Merion Sanitary and Stormwater Authority met for their regular meeting on Wednesday, July 21, 2020 via the Township's WEBEX virtual meeting platform and 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 (in-person)
Diane Reilly, Vice Chair (via WEBEX)
Edward Venezia, Secretary (via WEBEX)
Gian Singla, Treasurer (excused)
Edmund Campbell, Assistant Secretary/Assistant Treasurer (via WEBEX)
Anthony Hamaday, Executive Secretary
Nick Hiriak, Director of Finance (excused)
Geoff Hickman, Director of Public Works (via WEBEX)
Carole Kenney, BOS Liaison (excused)
Missy Morales, Staff Liaison (excused)
Steve Hahn, Solicitor's Office, Hamburg, Rubin, Mullin, Maxwell & Lupin (via WEBEX)
Fred Ciottoni, P.E., Consulting Engineer, SC Engineers, Inc. (via WEBEX)

MEETING MINUTES APPROVAL:

It was moved by Mrs. Reilly, seconded by Mr. Venezia, all voting "Aye" to approve the meeting minutes of June 16, 2020 as submitted. None opposed. Motion approved 4-0.

NEW BUSINESS: None.

EXECUTIVE SECRETARY'S REPORT:

Mr. Hamaday mentioned requests for certifications have been received in the mail for the UVR development at the Villages of Valley Forge. This is the certification per the agreement that they will pay their tapping fee per the agreements in the amount of \$567,188.00.

ENGINEER'S REPORT: None.

SOLICITOR'S REPORT: None.

DIRECTOR OF PUBLIC WORKS REPORT:

Mr. Hickman gave updates in regards to the Trout Run Emergency Generator Project, the contractor has mobilized. Some deliveries have been received but the main issue will be the delivery of the generator which is still projected for mid-August. Over the next few weeks, the site work will be completed. Another project is the Flash Mixer that will be installed at Trout Run. A pre-bid meeting was held with six to seven firms in attendance and it will close at the end of the month. The matter is projected to be brought to the Authority at the August meeting. The SCADA project is also ongoing and 90% of the design is under review with Upper Merion Staff with some comments regarding the wiring diagrams. Those comments will be incorporated into the Final Design documents. Mr. Hickman mentioned that the Township has a paint and coating project that is ongoing and will be covering elements for Trout Run and Matsunk.

FINANCIAL REPORT:

Regarding the revenue, there was \$29,144 collected in revenue and represents fees paid for 4 new single-family dwellings. Also, the Township paid the Authority the first installment fee of \$480,000. Interest earned was \$12,115.97 and includes 4 cd's maturing. Regarding expenses, they are reflective of the requisitions that the Authority approved last month.

REQUISITIONS – July 21, 2020

Gannett Fleming	\$10,485.00	Stormwater Fee Analysis For Professional Services 4-25-20 thru 5-22-20 Invoice # 066892.01*97210
Hamburg, Rubin, Mullin et al.	\$1,627.50	General Representation thru March 31, 2020 For Professional Services Invoice #276882
Hamburg, Rubin, Mullin et al.	\$1,190.00	Jonathan Hickey V. Upper Merion Township et al (#2018-7859) 840 Tannery Drive - Municipal For Professional Services Invoice #276882
Hamburg, Rubin, Mullin et al.	\$52.50	General Representation thru April 30, 2020 For Professional Services Invoice #277714
Norfolk Southern Corp	\$165.00	Prepaid 6/17/2020 For Lease of Grade Crossing Located at Swedeland, PA Invoice #91522298
Norfolk Southern Corp	\$2,374.80	Prepaid 6/17/2020 For Lease of Grade Crossing Located at Abrams Yard, PA Invoice #91525068
ARRO Consulting, Inc.	\$363.00	Trout Run WPCC Emergency Generator Design, Bidding Services, Construction Services Invoice #0059297
ARRO Consulting, Inc.	\$1,668.00	Trout Run WPCC Flash Mixer Installation - Design, Bidding Services, Construction Services Invoice #0059298
ARRO Consulting, Inc.	\$817.00	Trout Run/Matsunk and Pump Station SCADA Design Invoice #0059299
ARRO Consulting, Inc.	\$726.00	Trout Run WPCC Emergency Generator Design, Bidding Services, Construction Services Invoice #0057690
ARRO Consulting, Inc.	\$5,977.00	Trout Run WPCC Flash Mixer Installation - Design, Bidding Services, Construction Services Invoice #0057691
ARRO Consulting, Inc.	\$408.50	Trout Run/Matsunk and Pump Station SCADA Design Invoice #0057692
SC Engineers, Inc.	\$799.92	General Support Apr-May 2020 Invoice #2013-01
SC Engineers, Inc.	\$859.46	Innovation at Renaissance (GSK West Campus) Apr-May 2020 Invoice #2013-0615
SC Engineers, Inc.	\$1,282.96	Glasgow Tract Apr-May 2020 Invoice #2013-0616
SC Engineers, Inc.	\$484.00	900 River Road (Former Johnson/Mathey Property?) Apr-May 2020

		Invoice #2013-0620
SC Engineers, Inc.	\$194.00	Bridgeview, Bridgeport Borough Apr-May 2020 Invoice #2013-0617
SC Engineers, Inc.	\$339.00	Stormwater Management Apr-May 2020 Invoice #2013-10

Authority Action:

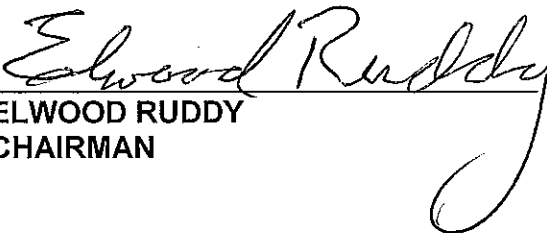
It was moved by Mrs. Reilly, seconded by Mr. Campbell, all voting "Aye" to approve the July 21, 2020 requisitions in the amount of \$29,813.64. None opposed. Motion approved 4-0.

STORMWATER

Mr. Hickman stated, this is the last Sanitary and Stormwater meeting before the next presentation that Gannett Fleming is going to provide the Authority. Mr. Hickman highlighted some of the stormwater fee costs. A spreadsheet was created that originally listed the current service costs and that totaled around \$760,000.00. A revision has been made that include recommendations for the future level of service and that totaled \$1.38 million. The main reason for that jump in costs is the incorporation of more money for capital projects for stormwater. Mr. Hickman also gave a brief rundown of what the MS4 program consists of. The MS4 program follows a pollution reduction plan and as part of that plan, several different areas have been identified where the Township is trying to reduce the pollution that makes its way in the watershed. What was targeted in this current permit were stormwater basin retrofits which make some of the existing stormwater infrastructures throughout the Township perform better. There is a list of 16 basins that have been identified and none of those are Township owned. The ones that are Township owned are in fairly decent shape and do not require any retrofit. A discussion ensued regarding the responsibility of basin maintenance.

ADJOURNMENT

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


ELWOOD RUDDY
CHAIRMAN

mm

Minutes Approved:

Minutes Entered:

