

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

**June 16, 2020 MEETING 6:30 P.M.**

The members of the Upper Merion Sanitary and Stormwater Authority met for their regular meeting on Wednesday, June 16, 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 6:44 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

James Ruddy, Chairman (in-person)  
Diane Reilly, Vice Chair (via WEBEX)  
Edward Veneziale, Secretary (via WEBEX)  
Gian Singla, Treasurer (excused)  
Edmund Campbell, Assistant Secretary/Assistant Treasurer (via WEBEX)  
Anthony Hamaday, Executive Secretary  
Nick Hiriak, Director of Finance (via WEBEX)  
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 Mr. Campbell, seconded by Mr. Veneziale, all voting "Aye" to approve the meeting minutes of May 19, 2020 as submitted. None opposed. Motion approved 4-0.

**NEW BUSINESS:** None

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

**ENGINEER'S REPORT:** None

**SOLICITOR'S REPORT:** Mr. Hahn reported that he is finalizing draft by-laws and wants to review with Mr. Hamaday. A draft to the members once completed.

**DIRECTOR OF PUBLIC WORKS REPORT:**

Mr. Hickman provided the Authority members updated information regarding the Incinerator Building Conversion Project at the Matsunk Treatment Plant. Mr. Hickman indicated that the project's estimated cost for the conversion of the building into a storage facility is over \$700,000 and that the first portion of the project will be the removal of the asbestos lining of the former incinerator structure. The estimate for this work is approximately \$100,000 to \$200,000 of the project's cost. The Township Engineer, Remington and Vernick, has provided a Professional Services Agreement in the amount of \$50,950 for Asbestos Abatement Services which will include preparation of the bid specifications and bidding of the asbestos abatement, monitoring removal and perform testing during the project. Mr. Hickman recommended that the Authority proceed with the asbestos abatement portion of the conversion project.

It was moved by Ms. Reilly, seconded by Mr. Veneziale, all voting "Aye" to accept the PSA as submitted by Remington and Vernick Engineers to for the asbestos abatement project at a cost of \$50,950. None opposed. Motion approved 4-0.

**Glasgow Subdivision, Ross Road**

As requested by the Authority, Mr. Hickman reported that he and his staff have completed the review of the proposal by the developer to install additional generators at both the DeKalb Street and Ross Road pump stations as part of the upgrades the Developer is required to make for the proposed development. The cost of the generators is approximately \$100,000 would be deducted from the required tapping fee. Mr. Hickman indicated that the generators being specified are acceptable. Mr. Campbell requested that a memorandum be prepared outlining the proposal, reviews by the staff and reason for acceptance by the Authority. Mr. Hickman and Mr. Ciotonni will prepare and distribute to the Authority

It was moved by Mr. Campbell, seconded by Ms. Reilly, all voting "Aye" to accept the Developer's proposal to install additional generators at the DeKalb Street and Ross Road pump stations. None opposed. Motion approved 4-0.

**FINANCIAL REPORT:**

Mr. Hiriak briefly went over the financial report. He noted that PLGIT currently has the best interest rate and as our CD's mature he will transfer the funds over to PLGIT.

**REQUISITIONS – June 16, 2020**

Norfolk Southern Corp	\$165.00	Prepaid 5/27/2020 Invoice #0091438487
ARRO Consulting, Inc.	\$242.00	Trout Run WPCC Emergency Generator Design, Bidding Services, Construction Services Invoice #0058235
ARRO Consulting, Inc.	\$633.50	Flint Hill and Swedesburg Pump Stations Emergency Generator Invoice #0058237
ARRO Consulting, Inc.	\$4,448.00	Trout Run WPCC Flash Mixer Installation Design, Bidding, Construction Services Invoice #0058238
Gannett Fleming	\$10,842.50	Stormwater Fee Analysis For Professional Services 3-28-20 thru 4-24-20 Invoice # 066892.01*95760
ARRO Consulting, Inc.	\$1,089.00	Trout Run WPCC Emergency Generator Design, Bidding Services, Construction Services Invoice #0058709
ARRO Consulting, Inc.	\$1,112.00	Trout Run WPCC Flash Mixer Installation - Design, Bidding Services, Construction Services Invoice #0058710
ARRO Consulting, Inc.	\$10,212.50	Trout Run/Matsunk and Pump Station SCADA Design Invoice #0058711
HRMM&L	\$752.50	May Invoices

**Authority Action:**

It was moved by Ms. Reilly, seconded by Mr. Veneziale, all voting "Aye" to approve the June 16, 2020 requisitions in the amount of \$29,497.00. None opposed. Motion approved 4-0.

## **STORMWATER**

### **Gannet Fleming/Wood Upper Merion Stormwater Fee Development Project Presentation**

Representatives from Gannet Fleming & Wood, Nathan Walker, Elizabeth Treadway & Roger Phillips provided an overview to the Authority on the status of the Stormwater Fee Project. The representatives reviewed the projects goals, funding, current stormwater program activities and potential rate structure methods. The Authority also discussed project milestones as well as goals for the program. Also discussed was public participation and the challenges to be faced as a result of the COVID-19 pandemic. The next steps in the project will be the completion of the collection of impervious surfaces sampling data and drafting of a level of service for the program by August and possible public outreach beginning on October. (A copy of the PowerPoint presentation is attached to the minutes)

## **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 8:22 p.m.

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**ELWOOD RUDDY**  
**CHAIRMAN**

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Minutes Approved:

Minutes Entered:

