

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
February 20, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, February 20, 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
David G. Kraynik, Executive Secretary
John Walko, Solicitor
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Greg Philips, Board of Supervisors Liaison
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.

ABSENT

Edmund Campbell, Assistant Secretary/Assistant Treasurer

MEETING MINUTES APPROVAL

On a motion by **Mr. Singla**, seconded by **Mrs. Reilly**, with all voting "aye" the meeting minutes of Tuesday, January 16, 2018, 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 \$275,000.00 tapping fees for the Authority.

- Mr. Kraynik advised Brandywine building renovation at 500 N. Gulph Road wants to add an additional 2,000 sf additional office space with a one-level parking deck. This would result in \$16,000.00 in tapping fees for the Authority.
- Mr. Kraynik advised that Workhouse Brewer on 250 King Manor Drive will be an 18-room, 132 parking space brew house with a tasting room that will result is roughly \$137,000.00 in tapping fees for the Authority.

ENGINEER'S REPORT

- Mr. Ciottoni reported that he is continuing to work on the Chapter 94 submission that has to be submitted by 3/31/18.

SOLICITOR'S REPORT

- Mr. Walko recommended a letter be drawn up indicating the Township's plan for the ongoing Stormwater Management Study as it relates to the Tannery Stormwater concern.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien explained the change orders for the Matsunk WPCC Screenings Project:

DIRECTOR OF FINANCE REPORT

- Mr. Hiriak provided a summary of the 2018 Financial Reports.

**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</i>	\$4,319.22	Change order # 2	Matsunk WPCC Screenings Project
<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: \$76,362.40

REQUISITION APPROVAL

MOTION FOR PAYMENT

On a motion by Mr. Ruddy, seconded by Mrs. Reilly, with all voting "aye", the February 20, 2018 Requisitions in the amount of **\$76,362.40** were approved. None opposed.

APPROVAL OF CHANGES ORDERS (Matsunk WPCC Screening Project)

On a motion by Mr. Singla, seconded by Mrs. Reilly, with a vote of 4-0 and all saying "aye" the change orders numbered 1 thru 4 for the Matsunk WPCC Screenings Building Project were approved.

APPROVAL OF SunCap Contribution Agreement

On a motion by **Mr. Ruddy**, seconded by **Mr. Singla**, with a vote of 4-0 and all saying "aye" the SunCap Contribution Agreement was approved.

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
March 20, 2018**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>HRMM&L</i>	\$676.50	248936	Professional Services.
<i>Lenni Electric</i>	\$12,729.31	Pay Application # 4	Matsunk WPCC Screenings Project
<i>Norfolk Southern</i>	\$165.00	90583322	Professional Services.
<i>LA Building Contractors</i>	\$31,826.00	Pay Application # 6	Matsunk WPCC Screenings Project
<i>Upper Merion Township</i>	\$81,282.52	2017 SRA Expenses	Authority reimbursement to UM&SSA
<i>ARRO</i>	\$976.50	0043413	Professional Services

TOTAL: \$127,655.83