

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

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, March 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
Edmund Campbell, Assistant Secretary/Assistant Treasurer
David G. Kraynik, Executive Secretary
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Greg Philips, Board of Supervisors Liaison
Nathan Walker, Amec, Foster, Wheeler
Roger Phillips, Gannett Fleming

ABSENT

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

MEETING MINUTES APPROVAL

On a motion by **Mr. Ruddy**, seconded by **Mrs. Reilly**, with all voting "aye" the meeting minutes of Tuesday, February 20, 2018, were approved. None opposed.

ENGINEER'S REPORT

- Gannett Fleming and Amec, Foster, Wheeler updated the Authority on the results of overall evaluation model for the Stormwater Study. An open house outreach for public participation will be scheduled in the near future to field questions and concerns from the public.

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 was approved on February 22, 2018. This would result in \$20,400.00 in 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 in roughly \$52,000.00 in administrative fees for the Authority.
- The Village of Valley Forge: Hanover, will construct a new apartment building, which will consist of 390-rental units.

SOLICITOR'S REPORT

- No report.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien reported that both capital projects ongoing at the Matsunk Plant are in the punch-list phase and should be wrapped up within the next month or so.

DIRECTOR OF FINANCE REPORT

- Mr. Hiriak discussed his financials handouts. There was nothing unusual or outstanding that occurred last month.

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
REQUISITIONS
February 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

REQUISITION APPROVAL

MOTION FOR PAYMENT

On a motion by Mr. Ruddy, seconded by Mrs. Reilly, with all voting "aye", the March 20, 2018 Requisitions in the amount of **\$127,655.83 were** approved. None opposed.

APPROVAL OF CHANGES ORDERS (Matsunk WPCC Screening Project)

On a motion by Mr. Campbell, 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.

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
April 17, 2018**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>HRMM&L</i>	\$1,155.00	250030	Professional Services.
<i>ARRO Consulting</i>	\$976.50	0044450	Matsunk WPCC Screenings Project
<i>ARRO Consulting</i>	\$976.50	0044031	Matsunk WPCC Screenings Project

TOTAL: \$3,108.00