

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
JULY 19, 2011**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, July 19, 2011 at the Matsunk Water Pollution Control Center, 600 McCoy Lane, King of Prussia, PA. The meeting convened at 7:00 p.m. and commenced with the pledge of allegiance.

**ATTENDANCE**

Stanley Channick, Chairperson  
Edward Veneziale, Vice-Chairman  
Charles Smyrk, Secretary  
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld, P.C.  
Daniel J. Shoemaker, P.E., Consulting Engineer, S.C. Engineers, Inc.  
Greg Waks, Supervisors' Liaison  
Ronald G. Wagenmann, Executive Secretary  
Nicholas Hiriak, Director of Finance

**ABSENT**

Lynne Gold-Bikin, Treasurer  
James Ruddy, Assistant Secretary/Treasurer  
Edward J. O'Brien, Jr., Director of Public Works

**MEETING MINUTES APPROVAL**

On a motion by Mr. Veneziale, seconded by Mr. Smyrk with all voting "aye" the minutes of June 21, 2011 were approved as amended. None opposed.

**SOLICITOR'S REPORT**

**Borough of Bridgeport–Deed of Easement**

The Borough of Bridgeport-Deed of Easement has been executed and recorded. A copy was mailed to the Executive Secretary.

***LeBus - Update***

At the previous meeting the Authority was informed that the MIPP Administrator and Solicitor met with EPA (Environmental Protection Agency) to discuss the violations concerning LeBus. LeBus is required to file a proposal consent order by the end of July. The MIPP Administrator and an EPA representative have continued to inspect the LeBus property and encountered additional concerns. All parties have been advised of these new concerns, primarily the attorney for LeBus.

**Whitegate Easement**

Whitegate Easements have been executed and recorded. Original copies have been sent to the Authority.

**Tredyffrin Agreement – Pine Hill / Matsunk Agreement**

Revisions of the 1970 Tredyffrin Service / Matsunk Agreement have been completed. The Engineer worked closely with the Solicitor correcting and revising the Agreement to read as the 1989 Major Agreement with Tredyffrin for Trout Run. The previous Tredyffrin /Matsunk Agreement expired in 2010 and an extension was implemented. The Solicitor and

Executive Secretary will be responsible for submitting the draft Service Agreement to Tredyffrin, setting up meetings and resolving issues concerning the Agreement.

On a motion by Mr. Veneziale, seconded by Mr. Smyrk with all voting “aye” a draft copy of the Service Agreement to Tredyffrin was approved as presented. None opposed.

### **ENGINEER’S REPORT**

#### **Allendale Road Bridge**

Met with staff to review facilities inspection conditions from 2010 reports. The Engineer contributed to the explanation regarding the “DRAFT” of a new Pine Hill/Matsunk Agreement.

### **EXECUTIVE SECRETARY’S REPORT**

#### **Wegman’s**

Wegman’s has started construction. The Executive Secretary will be meeting with a representative from Wegman’s and updated on the construction project. Wegman’s has lost a potential tenant (L.L.Bean) to the King of Prussia Mall.

#### **Target**

Target is interested in locating its facility in the Valley Forge Shopping Center. Negotiations with the present tenants occupying space in the Valley Forge Shopping Center are in progress.

#### **Super Wawa and Chick Filet Project**

Super Wawa and Chick Filet will be constructing their stores in the area where PETCO was previously located, on Route 202.

#### **Henderson Road Sewer Lines**

Bids for the extension of the sewer line down Henderson Road were opened. Abenizio was awarded the contract. The final paperwork from PaDEP for the Amendment to the 537 plan is progressing. All reports have been received and a “Notice to Proceed” will be forthcoming.

#### **Hotel Sierra and Joe’s Crabshack**

Construction of the Hotel Sierra and Joe’s Crabshack are moving forward.

#### **Casino**

The demolition permit has been issued. After the existing structure is assessed and removed the construction permit will be finalized and designs will be drafted. The Casino started demolition, and by the end of August will attempt to have a final design plan prepared for implementation. Project is scheduled to begin March 2012.

#### **Kravco**

Kravco will demolish and remove the Wanamaker building, reconfigure the front of the stores in that area, and add a large store that will occupy 60,000 square feet accommodating 2 levels. The existing entry way will be renovated and showcase a grand entrance.

### **FINANCIAL REPORT**

Director of Finance reported on the Financial Monthly Report.

## **REQUISITIONS**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
ARRO CONSULTING, INC.	\$3,622.50	9000	Matsunk Generator Project – Construction Phase Professional Services: 05/07/2011- 06/03/2011
ARRO CONSULTING, INC.	\$325.00	9089	Tredyffrin Force Main Construction Services (Site Meetings and Visits) Professional Services: 05/21/2011 - 06/17/2011
BP PATERSON, INC.	\$15,559.00	APPL #4	Tredyffrin Force Main Sanitary Sewer Replacement
BROWN & SILBERGELD, PC	\$2,834.50	278	Professional Services: 06/02/2011 - 06/29/2011
METZ ENGINEERS	\$9,841.66	M7486	Tredyffrin Interceptor Expansion - Professional Services: 04/11/2011 - 05/29/2011
PHILIPS BROTHERS ELECTRICAL CO.	\$13,216.27	APPL #5	Matsunk WPCC - Electrical Contractor
PHILIPS BROTHERS ELECTRICAL CO.	\$4,990.24	APPL #6	Matsunk WPCC - Generator Project - Electrical Contractor (Final Payment)
SC ENGINEERS, INC.	\$2,773.04	2003-01-210	Professional Services: 05/02/2011 - 05/29/2011
SC ENGINEERS, INC.	\$148.86	2003-21-29	Tredyffrin Interceptor Expansion - Professional Services: 04/04/2011 - 05/29/2011
<b>TOTAL:</b>	<b><u>\$53,311.07</u></b>		

On a motion by Mr. Veneziale, seconded by Mr. Smyrk with all voting “aye” the Requisitions in the amount of **\$53,311.07** were approved as presented. None opposed.

## **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned at 7:35 p.m.

**RONALD G. WAGENMANN**  
**EXECUTIVE SECRETARY**

Approved: 08/16/2011  
Entered: 08/16/2011