

UPPER MERION MUNICIPAL UTILITY AUTHORITY
JUNE 21, 2011

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, June 21, 2011 at Upper Merion Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Stanley Channick, Chairperson
Edward Venezia, Vice-Chairman
Charles Smyrk, Secretary
Lynne Gold-Bikin, Treasurer
James Ruddy, Assistant Secretary/Treasurer
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld, P.C.
Daniel J. Shoemaker, P.E., Consulting Engineer, S. C. Engineers, Inc.
Greg Waks, Supervisors' Liaison
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Janet Serfass, MIPP Administrator

ABSENT

Ronald G. Wagenmann, Executive Secretary
Donald E. Burgess, Project Coordinator

MEETING MINUTES APPROVAL

On a motion by Mr. Ruddy, seconded by Mr. Venezia with all voting "aye" the meeting minutes of April 27, 2011 were approved as presented. None opposed.

On a motion by Mr. Venezia, seconded by Mr. Smyrk with all voting "aye" the meeting minutes of May 19, 2011 were approved as presented. None opposed.

MIPP ADMINISTRATOR: COMPLIANCE AWARDS

Recognizing industries for their efforts in personal time and capital investments.

- Hope's Country Fresh Cookies
- AFA Foods
- John Middleton Company
- Montgomery County Landfill
- ARKEMA Incorporated

SOLICITOR'S REPORT

LeBus

MIPP Administrator and Solicitor attended a conference at the Environmental Protection Agency (EPA) in Philadelphia on June 21, 2011, met with EPA's analyst and attorney. Attendees from LeBus were David Braverman, their Environmental Attorney, Regional Manager and Outside Engineer. LeBus must provide a written commitment proposal within 30 days clarifying the task of bringing the facility into compliance with EPA and the Authority and maintaining it. LeBus has

prepared protocols and are in the process of instituting them. The fines that have been assessed will not be pursued at this time but follow-up will proceed at a later date.

Borough of Bridgeport – Deed of Easement

Solicitor reviewed the proposed Deed of Easement from the Authority to the Borough of Bridgeport. Authority's force main easement runs in part through Bridgeport and the Borough of Bridgeport would like to integrate their sewer system into the Authority's easement. The Agreement states, Bridgeport has to provide a 10 foot separation of the two sewer lines. The Deed of Easement plan has been reviewed by the Engineer and Solicitor and is satisfactory.

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting "aye", the Deed of Easement from the Authority to the Borough of Bridgeport was approved as presented. None opposed.

ENGINEER'S REPORT

Tredyffrin Agreement – Pine Hill / Matsunk Agreement

The 1970 Tredyffrin Sewer Agreement attendees for past negotiations are no longer present. Authority will be communicating with new members. The present structure show funds not paid for sewer service over several years. Capital payments from Tredyffrin may not be an option to reimburse the Authority. After meeting with Tredyffrin, the Authority will determine the direction to pursue. Executive Secretary, Director of Finance, Engineer, Director of Public Works and Solicitor will be meeting to review and discuss the current draft agreement before presenting to Tredyffrin.

Borough of Bridgeport – Deed of Easement

Gannet Fleming is performing the inspections on a fulltime basis. Clearance from the force main will be enforced to no less than 10 feet away preventing damage. Test pits will be conducted to locate the force main and confirm there location in order to maintain the proper distance. During the first and/or second day of construction, the Authority's presence should be detected to ensure the process is properly conducted and completed since the easement is the property of the Authority. The Authority must inspect the work to be sure it has been properly completed and is in satisfactory condition. A letter has been sent to Bridgeport requiring the distance of no less than 10 feet be properly maintained. Because the Borough owns the treatment plant and they are using grant money, the Federal Government requires them to remove the overflow and manage it properly.

Matsunk - New Generator Project

New Generator Project at the Matsunk plant has been completed. Staff request removal of the two 40-year old generators (gas and diesel) and both sold at auction.

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting "aye", to declare the generators as surplus equipment was approved as presented. None opposed.

DIRECTOR OF PUBLIC WORKS' REPORT

Matsunk - New Generator Project

Physical and restoration work is complete. Paperwork along with change order almost finished. Wiring, diagrams incurred additional costs.

Sinkhole Remediation

Project has been completed. Restoration completed.

FINANCIAL REPORT

Director of Finance reported on the Financial Monthly Report.

REQUISITIONS

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$3,190.00	8562	Matsunk Generator Project - Construction Phase - PSA#0410-PW06 04/09/2011 - 05/06/2011
B.P. PATERSON, INC.	\$69,785.55	Contract: 1	Collections: Tredyffrin Force Main Installation - 06/08/2011
BROWN & SILBERGELD, PC.	\$1,122.00	266	Professional Services - 05/02/2011 - 05/27/2011
NORFOLK SOUTHERN CORP	\$165.00	9106013604	Swedeland: Quarterly Easement Rental 06/01/2011 - 08/31/2011
NORFOLK SOUTHERN CORP	\$2,050.54	9106015559	Lease: Grade Crossing at Abrams 06/01/2011 - 05/31/2012
NYCE CONSTRUCTION SERVICES, INC.	\$47,153.00	APPL#4	Matsunk WPCC - New Generator Installation 05/31/2011
PHILIPS BROTHERS ELECTRICAL CO	\$91,302.06	APPL #4	Matsunk WPCC - New Generator Installation 04/25/2011
S.C. ENGINEERS, INC.	\$954.04	2003-01-209	Professional Services - 04/04/2011 - 05/01/2011
THE TIMES HERALD	\$93.10	213005	Legal Ad: Special Requisition Meeting 05/19/2011
TOTAL:	<u>\$215,815.29</u>		

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting "aye" the Requisitions in the amount of **\$215,815.29** 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: 07/19/2011
Entered: 07/19/2011