

UPPER MERION MUNICIPAL UTILITY AUTHORITY
APRIL 27, 2011

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Wednesday, April 27, 2011 at the 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
Ronald G. Wagenmann, Executive Secretary
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works
Donald E. Burgess, Project Coordinator

MEETING MINUTES APPROVAL

On a motion by Mr. Venezia, seconded by Ms. Gold-Bikin with all voting "aye" the meeting minutes of March 15, 2011 were approved as presented. None opposed.

SOLICITOR'S REPORT

529 County Line Road, Radnor Township

Property owner is requesting permission to connect to the Authority's sewer system. Property owner has agreed to pay the tapping fees and any additional expenses incurred. An Agreement has been prepared following the format of Radnor Township's prior agreements with the Authority and will be submitted for approval.

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting "aye", the request for permission to connect to the Authority's sewer system from property owner at 529 County Line Road, Radnor Township was approved as presented. None opposed.

Whitegate Development

Five separate Easement descriptions were prepared and conveyed to the property owners. With one minor exception, all documents have been signed. Approval from the Authority is required for the Whitegate Easement Agreements, and authorization from the Chairman and Executive Secretary is necessary to execute the official documents.

On a motion by Mr. Smyrk, seconded by Mr. Venezia with all voting "aye" the Whitegate Easement Agreements were approved as presented. None opposed.

Realen Properties

Pursuant to the Sewer Service Agreement of March 18, 2008 and Addendum No. 1 of March 17, 2009, a check in the amount of \$1,473,740 payable to the Authority was received March 2011.

ENGINEER'S REPORT

Tredyffrin Agreement – Pine Hill / Matsunk Agreement

The Director of Public Works, Solicitor and Engineer are working on the cost analysis for the Tredyffrin/Matsunk Agreement reflecting prior expenses that were not paid pursuant to the original 1970 agreement incorporating the expansion of the plant in 1981-82 and again in 1988-89. Tredyffrin retains some responsibility since they already had their capacity. Tredyffrin bought their capacity in 1970, the advanced treatment was put into the plant which was their responsibility, and flow equalization tanks were installed (share of the cost). Back-up information was received.

EXECUTIVE SECRETARY'S REPORT

Realen Properties: Little Washington Wastewater Treatment

The Little Washington Wastewater Treatment requested an estimate of the per-thousand gallons of treatment cost will be in 2012 for the Realen Properties. The rates per thousand gallons were submitted and a response has not been received.

Henderson Road Sewer Extension

Transportation Authority is responsible for the sewer line extension on Henderson Road. All easements have been received and the specs are being finalized. After final sign-off of the 537 plan for the sewer line extension from PaDEP is received, it will go out to bid in August. Access to Henderson Road will not be obstructed. The highway work to follow.

Hansen Access

The Authority has not received a response from the property owners on Hansen Access Road.

Church Road Bridge

Church Road Bridge replacement will go out to bid next year.

Henderson Road Ramp Project

The new on-ramp will be opening on May 4. This will allow them to commence the construction of the new off-ramp from the expressway.

Casino

Executive Secretary had a conversation with Secretary Kranzer of PaDEP, the issue has been resolved and a letter will follow for the certification requirements. The Authority has indicated only 10,000 gallons of new flow to the facility has been allocated, the other 29,000 was previously allocated. The Authority will certify that the plant has the capacity for the 40,000 gallons and that the conveyance collection treatment and system has the capacity to carry present and future flow to the plant. After the exception letter on the module has been received, the building permit for the project will be released.

DIRECTOR OF PUBLIC WORKS' REPORT

Tredyffrin Interceptor

The contractor encountered additional rock excavation problems. This will increase the overall project cost.

Matsunk Sinkhole Remediation Project

The contractor is working to stabilize the area at the Collection Systems garage.

Matsunk Generator

Matsunk Generator has been installed and is operating. Staff has been trained. Additional construction and engineering was needed due to past project wiring issues.

MIPP Annual Report

The U.S. EPA issued a grade of 90%+ for our operation of the MIPP for 2010.

B.P. Paterson

Contractor for the Interceptor has their insurance company resolving the issues that arose from the incident involving Verizon's lines.

LeBus

EPA sent a certified letter to LeBus. LeBus retained a new attorney and requested a 10 day extension. The extension has expired and EPA will be contacting them for an update. EPA is setting up a meeting with MIPP Administrator, Authority Attorney and EPA Attorney. LeBus has not met conditions of the ordinance to be granted an appeal hearing. LeBus is presently in technical (parameter) compliance but will receive an NOV for late disbursement of their installment fine payment.

PROJECT COORDINATOR'S REPORT

Casino

Hand delivering the Planning Module for Land Development Mailer South Henderson Road - Sewer Extension letter and Module to PaDEP.

Payment for the Casino will be received when the Use and Occupancy permit has been issued.

Joe's CrabShack

Plans have been received and are in the process of being reviewed. Payment for the Joe's CrabShack will be received when Use and Occupancy permit has been issued.

FINANCIAL REPORT

Director of Finance reported on the Financial Monthly Report.

REQUISITIONS

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC	\$4,350.00	7841	Matsunk Generator Project Construction Phase 02/05/2011 – 03/04/2011
ARRO CONSULTING, INC	\$710.00	7949	Tredyffrin Interceptor Expansion 02/09/2011-03/18/2011
PHILIPS BROTHERS ELECTRICAL CO	\$238,323.37	Appl #3; Proj #2	Matsunk Generator Replacement – Electrical Contractor 03/25/2011
NYCE CONSTRUCTION SERVICES, INC.	\$18,000.00	Appl #3	Matsunk Generator Replacement – General Contractor 03/25/2011

PENNSYLVANIA DEPT OF TRANSPORTATION	\$4,078.30	1801051438	Tredyffrin Force Main (Inspection) 11/15/2010 - 12/10/2010
PENNSYLVANIA DEPT OF TRANSPORTATION	\$170.13	1801077801	Sanitary Force Main (Inspection) 02/15/2011 - 02/23/2011
BROWN & SILBERGELD, PC	\$1,122.00	239	Professional Services 03/01/2011-03/24/2011
THE BANK OF NEW YORK MELLON CORPORATE TRUST	\$2,686.92	4042011	Semi-annual payment of interest - 2010 Go Bond
S C ENGINEERS, INC.	\$1,849.13	2003-01-207	Professional Services: General Support 01/03/2011 - 01/31/2011
S C ENGINEERS, INC.	\$70.72	2003-21-27	Professional Engineering Services Tredyffrin Interceptor 01/03/2011 - 01/31/2011
MANKO, GOLD, KATCHER & FOX, LLP	\$2,025.00	11731-00002- 65562 JER	Professional Services: Chapter 94 02/04/2011 - 02/28/2011
B.P. PATERSON, INC.	\$190,030.00	Appl #1	Tredyffrin Force Main 03/31/2011
TOTAL:	\$463,415.57		

On a motion by Mr. Smyrk, seconded by Ms. Gold-Bikin with all voting “aye” the Requisitions in the amount of **\$463,415.57** were approved as presented. None opposed.

ADDITIONAL BUSINESS

MIPP Awards will be presented at next meeting.

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: 06/21/2011
Entered: 06/27/2011