

UPPER MERION MUNICIPAL UTILITY AUTHORITY
AUGUST 16, 2011

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, August 16, 2011 at the Trout Run Water Pollution Control Center, 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 7:00 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Stanley Channick, Chairperson
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.
Ronald G. Wagenmann, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Richard Hoy, Superintendent of Trout Run

ABSENT

Edward Veneziale, Vice-Chairman
Greg Waks, Supervisors' Liaison
Nicholas Hiriak, Director of Finance

MEETING MINUTES APPROVAL

On a motion by Mr. Smyrk, seconded by Mr. Ruddy with all voting "aye" the minutes of July 21, 2011 were approved. None opposed.

SOLICITOR'S REPORT

Radnor Township Connection

An Agreement has been prepared for a connection with Radnor Township at 529 County Line Road. A request was submitted for the Authority to approve the inter-municipal agreement with Radnor for 529 County Line Road. The Executive Secretary is requesting authorization to execute the Agreement on behalf of the Authority.

On a motion by Mr. Smyrk, seconded by Mr. Ruddy with all voting "aye", the request for the Executive Secretary to authorize the Agreement with Radnor Township in behalf of the Authority was approved as presented. None opposed.

Tredyffrin Agreement – Pine Hill / Matsunk Agreement

Revisions of the 1970 Tredyffrin Service / Matsunk Agreement have been completed. The Agreement reads as the 1989 Major Agreement with Tredyffrin for Trout Run. The Solicitor and Executive Secretary submitted a draft of the Service Agreement to Tredyffrin and a date for the meeting will be forthcoming.

LeBus *(Update)*

At the previous meeting the Authority was informed that the MIPP Administrator and Solicitor met with the Environmental Protection Agency (EPA) to discuss the violations concerning LeBus. Mid-August, LeBus submitted a proposal covering the violations and concerns. The proposal was received and is in review with the Solicitor and the EPA

attorney. Questions that arise will be put in the form of a Consent Decree which the EPA attorney will handle. The Consent Decree will include the issues that have been levied against LeBus by the Township, and potential fines incurred by the EPA. LeBus has not resolved the matters but have proposed paying the incurred fine totaling \$30,000.00. This topic is pending. LeBus also submitted a maintenance plan. EPA will set up an Agreement requiring a daily or monthly report of the maintenance plan. This report will be sent to the Authority and to EPA for review.

ENGINEER'S REPORT

2010 Wastewater Inspection Report: Follow-up to 2010 site inspections

Ongoing maintenance activities as well as needed capital projects were discussed.

EXECUTIVE SECRETARY'S REPORT

Village of Valley Forge *(Realen Properties)*

Realen is submitting the required paperwork to dedicate their Force Main to the Authority.

Borough of Bridgeport

The Authority has decided to clarify the number of EDU's sent to the Bridgeport system, and identify the number of EDU's the area of Crooked Lane and Ford Street (Little Sicily) that are sending to the Authority. Clarification was requested by Bridgeport since the Borough Manager will be retiring shortly.

Wegman's

Wegman's construction is in progress. They anticipate opening in 2012.

Target

Target has shown interest in locating its shopping center within the Valley Forge Shopping Center on DeKalb Pike. Negotiations with the tenant's presently occupying space in the Valley Forge Shopping Center are in progress.

Super WaWa / Chick-Fil-A Project / Gas Station

Super WaWa and Chick-Fil-A will be constructing their stores on DeKalb Pike, Route 202 in the area where Sports Authority was previously located.

Joe's CrabShack and Hotel Sierra

Construction of the Hotel Sierra and Joe's Crabshack are moving forward. Joe's CrabShack will be located in front of the hotel *(space Penske's previously occupied)*.

Casino

The slots parlor is moving ahead and preparation for demolition is scheduled at the end of August. Design plans are forthcoming. Casino is scheduled to open in March 2012.

DIRECTOR OF PUBLIC WORK'S REPORT

Trout Run and Matsunk *(Painting Project)*

PSA has been approved to do a study phase this year and a build phase next year.

SUPERINTENDENT OF TROUT RUN

Rotary Press

A demonstration of the Rotary Press was conducted by the equipment vendor as per our request.

REQUISITIONS

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$472.50	9467	Matsunk Generator Project – Construction Phase Professional Services: 06/04/2011-07/08/2011
B.P. PATERSON INC.	\$97,135.55	APPL #5	Tredyffrin Force Main Sanitary Sewer Replacement - 07/30/2011
BROWN & SILBERGELD, PC	\$1,649.00	293	Professional Services: 07/01/2011 - 07/27/2011
MAILLIE FALCONIERO & COMPANY, LLP	\$3,500.00	1000008407	Professional Services: Year Ending 12/31/2010
METZ ENGINEERS	\$4,757.50	M7486	Tredyffrin Interceptor Expansion - Professional Services: 05/30/2011 - 07/03/2011
THE TIMES HERALD	\$190.89	214119	Audit Notice: Statement of Rev/Exp
THE TIMES HERALD	\$239.15	214120	Audit Notice: Statement of Net Assets
TOTAL:	\$107,944.59		

On a motion by Ms. Gold-Bikin, seconded by Mr. Smyrk with all voting “aye” the Requisitions in the amount of **\$107,944.59** 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