

UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS APPROVAL
May 19, 2011

The meeting for the Upper Merion Municipal Utility Authority was cancelled. A segment of the meeting dealing with Requisitions Approval was rescheduled for Thursday, May 19, 2011 at the Upper Merion Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 8:40 p.m. commencing with the pledge of allegiance.

ATTENDANCE

Stanley Channick, Chairperson
Edward Veneziale, Vice-Chairperson
Charles Smyrk, Secretary
James Ruddy, Assistant Secretary/Treasurer
Nicholas Hiriak, Director of Finance
Edward J. O'Brien, Jr., Director of Public Works

ABSENT

Lynne Gold-Bikin, Treasurer
Ronald G. Wagenmann, Executive Secretary
Greg Waks, Supervisors' Liaison
Donald Burgess, Staff Liaison

REQUISITIONS

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
METZ ENGINEERS	\$16,954.50	M7486	Tredyffrin Interceptor Expansion 03/02/11 - 04/08/11
ARRO CONSULTING, INC.	\$2,755.00	8210	Matsunk Generator Project – Construction Phase PSA#0410-PW06 - 04/20/2011
*ARRO CONSULTING, INC.	\$91,302.06	App #4	Matsunk New Generator Installation 04/25/2011
ARRO CONSULTING, INC.	\$240.00	8302	Tredyffrin Interceptor Expansion 03/19/2011 - 04/22/2011
BROWN & SILBERGELD, PC	\$2,119.50	249	Professional Services 04/04/2011 - 04/29/2011
THE TIMES HERALD	\$79.13	212243	Legal Ad: Reschedule April 19 Meeting 04/16/2011
S C Engineers, Inc.	\$2,214.61	2003-01-208	General Support to Authority 02/28/2011 - 04/03/2011
S C Engineers, Inc.	\$100.45	2003-21-28	Tredyffrin Interceptor Expansion 02/28/2011 - 04/03/2011

TOTAL:

\$277,476.25

On a motion by Mr. Smyrk, seconded by Mr. Veneziaie with all voting "aye" the Requisitions in the amount of \$277,476.25 were approved as presented. None opposed.

***CORRECTION TO REQUISITION**

Correction has been entered to the summary Requisitions invoice list.

Incorrect Vendor:**ARRO Consulting, Inc.**

\$91,302.06

➤ Matsunk WPCC – New Generator Installation – APPL #4 – 04/25/2011

Correct Vendor:****Philips Brothers Electrical Company**

\$91,302.06

➤ Matsunk WPCC – New Generator Installation – APPL #4 – 04/25/2011

*** Please note the above correction was found after approval of the May 19, 2011 Requisitions submission and adjournment of same meeting. The Requisition list had the correct invoice amount to be paid; however, the incorrect vendor was presented on the summary Requisition list. Resubmission of the invoice with the correct vendor to be paid has been placed in the June 2011 summary Requisition invoice list.*

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

Approved: 06/21/2011

Entered: 06/27/2011