

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
SEPTEMBER 20, 2011**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, September 20, 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**

Edward Veneziale, Vice-Chairman  
Charles Smyrk, Secretary  
Lynne Gold-Bikin, Treasurer  
James Ruddy, Assistant Secretary/Treasurer  
Todd Silbergeld, 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

**ABSENT**

Stanley Channick, Chairperson  
Ronald G. Wagenmann, Executive Secretary

**MEETING MINUTES APPROVAL**

On a motion by Mr. Ruddy, seconded by Mr. Smyrk with all voting "aye" the minutes of August 16, 2011 were approved. None opposed.

**SOLICITOR'S REPORT**

**LeBus** *(Update)*

The Authority was previously informed about the meeting with the Environmental Protection Agency (EPA), MIPP Administrator and Solicitor to discuss violations concerning LeBus. The EPA is in the process of completing a draft of the Consent Decree regarding LeBus' operations and their interaction with the Authority. Upon completion, EPA will send the Consent Decree to the Authority.

**ENGINEER'S REPORT**

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

The meeting to discuss the Tredyffrin Agreement has been scheduled for Wednesday, September 28, 2011. As mentioned, original staff members at Tredyffrin Township are no longer managing the Agreement. New staff will be handling this Agreement and brought up to date on the circumstances.

**DIRECTOR OF PUBLIC WORK'S REPORT**

**Trout Run and Matsunk: Painting Project**

PSA was approved to do a study phase presently in progress for the Matsunk and the Trout Run WPCC plants.

**Township**

The Township did not experience significant damage due to the previous major storms encountered.

**Trout Run**

PaDEP inspected the Trout Run WPCC plant and was pleased with the results.

### **Trickling Filter Rehab Project: Matsunk**

The H2O Grant for the Trickling Filter Rehabilitation Project was approved in the amount of \$330,000.00 and the design phase is in development.

### **Paterson: Change Order Request**

A Change Order request was submitted by Paterson asking for an increase in pricing of materials to offset the rising cost. The Engineer reviewed the request and agreed with the change. Approval from the Authority is requested for the "Increase in cost of materials" submitted by Paterson.

On a motion by Ms. Gold-Bikin, seconded by Mr. Ruddy with all voting "aye", the Change Order submitted by Paterson for an increase in cost of materials was approved as presented. None opposed.

### **FINANCIAL REPORT**

Director of Finance reported on the Monthly Financial Report.

### **REQUISITIONS**

**SEPTEMBER 2011**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
BROWN & SILBERGELD, PC	\$1,173.00	300	Professional Services: 08/04/2011 - 08/31/2011
MANKO, GOLD, KATCHER & FOX, LLP	\$1,837.50	11731-00002-65282	Professional Services/Chapter 94: 01/04/2011 - 01/28/2011
METZ ENGINEERS	\$7,907.00	M7486	Tredyffrin Interceptor Expansion - Professional Services: 07/04/2011 - 07/31/2011
NORFOLK SOUTHERN CORPORATION	\$492.66	9109010817	Annual Lease of Land: Bridgeport Crossing: 09/01/2011 - 08/31/2012
NORFOLK SOUTHERN CORPORATION	\$165.00	9109010401	Swedeland: Quarterly Easement Rental 09/01/2011 - 11/30/2011
S C ENGINEERS, INC	\$3,854.34	2003-01-212	Professional Services: 05/30/2011 - 07/31/2011
<b>TOTAL:</b>	<b><u>\$15,429.50</u></b>		

On a motion by Ms. Gold-Bikin, seconded by Mr. Smyrk with all voting "aye" the Requisitions for September in the amount of **\$15,429.50** were approved as presented. None opposed.

### **ADJOURNMENT**

There being no further business to come before the Authority, the meeting adjourned.

**CHARLES SMYRK**  
**SECRETARY**

Approved: 10/18/2011  
Entered: 10/18/2011