

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
June 21, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, June 21, 2016 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Ed Veneziaile, Chairman  
Gian Singla, Vice-Chairman  
Diane Reilly, Secretary  
James Ruddy, Treasurer  
Ed Campbell, Assistant Secretary/ Assistant Treasurer  
Steve Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC  
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.  
Greg Philips, Supervisors' Liaison  
David G. Kraynik, Executive Secretary  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

**MEETING MINUTES APPROVAL**

On a motion by Ed Campbell, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, May 17, 2016 were approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

**ARTICLES OF INCORPORATION** (*RESOLUTION*)

The Executive Secretary requested the Authority's Solicitor send the *Articles of Incorporation* to him for submission to the Board of Supervisors for review and approval.

**O'NEILL PROPERTIES** (*RENAISSANCE BOULEVARD*)

O'Neill Properties submitted a land development application and a Conditional Use application for Renaissance Boulevard. The hearing for the Conditional Use application is ongoing with a meeting scheduled for Thursday, July 21, 2016.

**LOSTY SUBDIVISION** (*231 MATSONFORD ROAD*)

The plans for the Losty Subdivision will be reviewed by the Board of Supervisors Workshop on Thursday, July 7, 2016.

**SOLICITOR'S REPORT**

**851 SOUTH GULPH ROAD & 861 SOUTH GULPH ROAD** (*VARIANCE WAIVER REQUEST*)

The Authority's Solicitor received a phone call from Kurt English (*Gilmore and Associates*) regarding Mr. Preskin requesting a variance waiver. Mr. English contacted PaDEP (*Pennsylvania Department of Environmental Protection*) but was not able to speak with a representative. Mr. English will contact PaDEP once more for further insight into this issue.

## **ENGINEER'S REPORT**

### **ABRAMS FORCE MAIN RELOCATION** *(BRIDGEPORT BOROUGH)*

Revised plans have been received for the Abrams force main relocation in Bridgeport Borough.

### **COMPREHENSIVE STORMWATER MANAGEMENT PLAN** *(Request for Proposals)*

The Authority's Engineer is in the process of mailing the RFP to four or five engineering firms. A meeting will be scheduled with staff in July 2016.

## **DIRECTOR OF PUBLIC WORKS**

### **MATSONFORD PUMPING STATION UPGRADE PROJECT**

A pre-construction meeting will be held on Tuesday, July 12, 2016. Construction will begin after the pre-construction meeting.

## **FINANCIAL REPORT**

The Monthly Financial Report for May 31, 2016 was presented.

## **REQUISITION'S APPROVED** *(June 2016)*

### UPPER MERION MUNICIPAL UTILITY AUTHORITY

#### REQUISITIONS

June 21, 2016

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$883.50	227184	Professional Services: General Representation <i>(April 2016)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$93.00	227185	Professional Services: Yard House Restaurant <i>(April 2016)</i>
NORFOLK SOUTHERN RAILWAY COMPANY	\$165.00	90220119	Lease of Grade Crossing: Swedeland, PA <i>(June-August 2016)</i>
NORFOLK SOUTHERN RAILWAY COMPANY	\$2,177.20	90232824	Lease of Grade Crossing: Abrams Yard
STAPLES ADVANTAGE	\$64.77	3302800426	Office Supplies: Report Covers for Authority

**TOTAL: \$3,383.47**

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye", the June 21, 2016 Requisitions in the amount of **\$3,383.47** were approved. None opposed.

## **ADJOURNMENT**

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

**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**