

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
September 20, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, September 20, 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 Veneziaie, Chairman
Gian Singla, Vice-Chairman
Diane Reilly, Secretary
James Ruddy, Treasurer
Steve Hann, 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

ABSENT

Ed Campbell, Assistant Secretary/Assistant Treasurer

MEETING MINUTES APPROVAL

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" the meeting minutes of Tuesday, August 16, 2016 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

ACKNOWLEDGEMENT *(ALAN BOROFF, FORMER SOLICITOR)*

With sincere sadness, we regret to inform you that the Authority's former Solicitor, Alan Boroff has passed away.

LOSTY SUBDIVISION *(MATSONFORD ROAD PROJECT)*

On Thursday, September 15, 2016 the Board of Supervisors approved the plans for Losty Subdivision, 7 single family lots.

O'NEILL PROPERTIES *(RENAISSANCE BOULEVARD)*

The O'Neill Properties Conditional Use Variance Hearing for 2901 Renaissance Boulevard, 300+ Multi-Family Units is ongoing.

LeCESSE DEVELOPMENT PLAN *(MOORE ROAD)*

The Board of Supervisors will review resolutions for LeCesse development.

CITIZEN'S BOARD LUNCHEON

Maggiano's

Sunday, November 6, 2016

12:00 pm

STORMWATER MANAGEMENT *(RFPs)*

The pricing envelopes received from the contractors will be available to the Authority for review after the Stormwater Management Study Proposal interviews have been conducted.

COMPREHENSIVE PLAN STEERING COMMITTEE

Comprehensive Plan Steering Committee is requesting each of the Township's Committee, Authority, and Counsel select a member from their group to join and represent them on this committee.

SOLICITOR'S REPORT

COMPREHENSIVE STORMWATER MANAGEMENT PLAN *(Authority's name change)*

Legal documents have been submitted regarding the name change from the Upper Merion Municipal Utility Authority to the Upper Merion Stormwater and Sanitary Sewer Authority. The Solicitor is awaiting confirmation.

ENGINEER'S REPORT

COMPREHENSIVE STORMWATER MANAGEMENT PLAN *(Request for Proposals-RFPs)*

Selection of the engineering firms, and setting up interviews are the next steps for the Authority. Three firms has been selected, they are: Gannett Fleming, Inc., Gilmore & Associates, Inc., and T&M Associates, Inc. Interviews for the engineering firms are scheduled on October 4 and October 11.

DIRECTOR OF PUBLIC WORKS

MATSONFORD PUMPING STATION UPGRADE PROJECT

All equipment has been received and the structure is ready to go. There is a transformer issue PECO and staff is working to resolve.

FINANCIAL REPORT

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

REQUISITION'S APPROVED (September 2016)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
September 20, 2016**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
21st CENTURY MEDIA - PHILLY CLUSTER	\$206.53	AD# 1079605	Legal Ad: Upper Merion Municipal Utility Authority Audit (December 31, 2015)
ATC GROUP SERVICES, LLC	\$9,981.99	1971243	Matsonford PS CM/Code/Estimate Review (August 26, 2016)
BLOOMING GLEN CONTRACTORS, INC.	\$127,200.78	Pay Request No. 4	Matsonford PS Improvements Estimate No 4 for Job No. CU- 081A
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$372.00	230157	Professional Services: Notice of Appeal - NPDES Permits - Environmental (July 2016)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,147.00	230156	Professional Services: General Representation (July 2016)
NORFOLK SOUTHERN RAILWAY COMPANY	\$165.00	90245498	Lease of Grade Crossing at Swedeland, PA (09/01/2016- 11/30/2016)
NORFOLK SOUTHERN RAILWAY COMPANY	\$1,215.16	90243774	Annual Lease of property located at Milepost HP-15.00 (09/01/2016-8/31/2017)
UPPER MERION TOWNSHIP	\$3,500.00	Audit 12312015	Reimburse for 12/31/2015 Audit
TOTAL:	<u>\$143,788.46</u>		

On a motion by Gian Singla, seconded by James Ruddy, with all voting "aye", the September 20, 2016 Requisitions in the amount of **\$143,788.46** were approved. None opposed.

ADJOURNMENT

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

**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**