

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
May 17, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, May 17, 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

Gian Singla, Vice-Chairman
Diane Reilly, Secretary
James Ruddy, Treasurer
Ed Campbell, Assistant Secretary/ Assistant Treasurer
John Walko, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Greg Philips, Supervisors' Liaison
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance
Janet Serfass, MIPP Administrator

ABSENT

Ed Veneziaile, Chairman
David G. Kraynik, Executive Secretary

VISITOR

Kurt English, Gilmore Associates, Inc. (*Representing: Mr. Preskin & Neighbor*)
Locations: 851 & 861 South Gulph Road
Neal Preskin (*Resident*)

MEETING MINUTES APPROVAL

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye" a motion to approve the minutes of Tuesday, April 19, 2016 was approved. None opposed.

MIPP ADMINISTRATOR

COMPLIANCE/POLLUTION PREVENTION (2015 AWARDS PRESENTATION)

Recognizing industries for their efforts in maintaining compliance with their pre-treatment permit and pollution reduction/prevention activities.

COMPLIANCE AWARDS RECIPIENTS

- ARKEMA, INC.
- GLAXOSMITHKLINE CORPORATION
- HOPE'S COUNTRY FRESH COOKIES
- RENMATIX, INC.

POLLUTION PREVENTION AWARD RECIPIENTS

- ARKEMA, INC.

SOLICITOR'S REPORT

ARTICLES OF INCORPORATION *(RESOLUTION)*

The Authority's Solicitor submitted for review a "Resolution" and solicited a motion "to reflect a name change from the *Upper Merion Municipal Utility Authority* to the *Upper Merion Sanitary & Stormwater Authority* amending the *Articles of Incorporation* providing language that allows the Authority to integrate Stormwater, Stormwater Management, and Stormwater Systems into the Authority." After approval from the Authority, the "Resolution" will be submitted to the Board of Supervisors for approval. Amendments will be made by the Authority and the "Resolution" will be sent to the state for approval and registration.

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" a motion "to reflect a name change from the *Upper Merion Municipal Utility Authority* to the *Upper Merion Sanitary & Stormwater Authority* amending the *Articles of Incorporation* providing language that allows the Authority to integrate Stormwater, Stormwater Management, and Stormwater Systems into the Authority" was approved. None opposed.

ENGINEER'S REPORT

COMPREHENSIVE STORMWATER MANAGEMENT PLAN *(REQUEST FOR PROPOSALS)*

The Stormwater Request for Proposals (*Stormwater RFPs*) for Comprehensive Stormwater Management Plan was submitted in April 2016 to the Board of Supervisors for review. The Authority's Engineer suggested before authorizing the issuance of the Stormwater RFP a motion to conditionally authorize the issuance of the Stormwater RFP subject to the Authority agreeing on the selected professional business firms to receive the RFP should be made by the Authority.

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye" a motion to conditionally authorize the issuance of the Stormwater RFP subject to the Authority agreeing on the selected professional business firms to receive the RFP was approved. None opposed.

ANNUAL WASTELOAD MANAGEMENT REPORTS

In April, the Annual Wasteload Management Reports were submitted to the Pennsylvania Department of Environmental Protection (*PaDEP*).

DIRECTOR OF PUBLIC WORKS

MATSONFORD PUMPING STATION UPGRADE PROJECT

Construction should begin in late June with a 90-day construction period.

FINANCIAL REPORT

The Monthly Financial Report for April 30, 2016 was presented.

REQUISITION'S APPROVED *(May 2016)*

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
May 17, 2016**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,627.50	226474	Professional Services: General Representation <i>(March 2016)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$2,056.58	226475	Professional Services: Yard House Restaurant <i>(March 2016)</i>
S C ENGINEERS, INC.	\$1,741.73	2013-01	Professional Services: UMMUA preparation of meetings <i>(January-March 2016)</i>
S C ENGINEERS, INC.	\$4,440.93	2013-03	General Support: Chapter 94 Regulation Fees <i>(January-March 2016)</i>
S C ENGINEERS, INC.	\$2,187.81	2013-0610	General Support: UMMUA Force Main Relocation Project <i>(January-March 2016)</i>
S C ENGINEERS, INC.	\$1,597.95	2013-0614	Stormwater: Request for Proposal preparation <i>(January-March 2016)</i>
UPPER MERION TOWNSHIP	\$474.30	UPPMERTWP10	BNY MELLON: Reimb. Upper Merion Township <i>(March 2016)</i>

TOTAL: \$14,126.80

On a motion by James Ruddy, seconded by Ed Campbell, with all voting "aye", the May 17, 2016 Requisitions in the amount of **\$14,126.80** were approved. None opposed.

NEW BUSINESS

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

Mr. Preskin is requesting a variance waiver to connect his existing onsite septic sewer system to the Authority's public sanitary sewer system. The Authority decided to take the matter under advisement pending a final determination by their engineer.

ADJOURNMENT

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

**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**