

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
March 15, 2016**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, March 15, 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

Edward Veneziale, Chairman
Gian Singla, Vice-Chairman
Diane Reilly, Secretary
James Ruddy, Treasurer
Vacant, Assistant Secretary/Assistant Treasurer
Steve Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC *(on phone)*
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works

ABSENT

Greg Philips, Supervisors' Liaison
Nicholas Hiriak, Director of Finance
Carole Kenney, Interim Supervisors' Liaison

MEETING MINUTES APPROVAL

On a motion by James Ruddy, seconded by Diane Reilly, with all voting "aye" a motion to correct and update the minutes of Tuesday, February 16, 2016 was approved. None opposed.

WELCOME

Ed Campbell

EXECUTIVE SECRETARY'S REPORT

YARD HOUSE RESTAURANT-DARDEN CORPORATION *(UPDATE)*

Yard House Restaurant submitted land development plans at the Thursday, February 11, 2016 Board of Supervisors Workshop for initial review. The Board of Supervisors reviewed the plan for the restaurant. The representative for Yard House Restaurant initially indicated that an encroachment agreement with the Authority had been finalized and this included the size of the outdoor deck (size: 816 sq. ft.). The Executive Secretary quickly communicated to the Yard House representative that this was an incorrect statement and also that additional work was required. There are a number of issues needing to be addressed so the Attorney for Yard House Restaurant should contact the Solicitor to discuss all requirements put forth by the Authority.

The Land Development Plan application is at the beginning stage. There is approximately 60-90 days remaining before the plan application expires without the Board of Supervisors approval.

Yard House Restaurant is requesting to build an outdoor deck. The Authority has a 30 foot easement (large sewer main) approximately 10 feet deep in the area of the outdoor deck. Yard House is seeking approval from the Authority to build an outdoor deck that will encroach upon the easement. The Township and the Authority are requesting Yard House Restaurant amend the Agreement allowing the Township to access the sewer main, with Yard House Restaurant absorbing the restoration cost, should an emergency arise.

NOTE

On Thursday, April 28, 2016 at 7:00 p.m. there will be a joint meeting between the Authority and the Board of Supervisors.

SOLICITOR'S REPORT

STORMWATER MANAGEMENT

The Authority's Solicitor spoke with the Attorney for Yard House Restaurant located in Atlanta. Both have been brought up-to-date regarding Agreement language issues with and challenges facing the construction of the outdoor deck. The Solicitor has suggested relocation of the sewer main to prevent any further delays. The Attorney for Yard House was not informed regarding this issue and will discuss this with Darden Corporation. An Agreement has been submitted and is under review.

Frank Carrera (Darden Corporation) would like to set up a teleconferencing session the week of February 22, 2016 with the Authority's Engineer and the Public Works Director regarding review of the plans, and clarifying issues and/or challenges that may arise. Before the teleconferencing occurs, Yard House must submit, two weeks in advance, plans and/or documentation needing to be reviewed. Yard House has been informed that a decision will not be made until all areas of the plans, and the correct language for the Agreement, have been satisfied by both parties.

STORMWATER MANAGEMENT

The Solicitor is working on the amendment to the Authority's "Articles of Incorporation".

ENGINEER'S REPORT

STORMWATER MANAGEMENT

At the Tuesday, January 19, 2016 meeting, the Engineer was asked to prepare an outline for a "Request for Proposal" (RFP) for an engineering firm to prepare a Stormwater Management plan. The first draft of the RFP submitted for review to the Authority is in the process of being revised and refined for submission. A revised and updated copy of the RFP will be sent to the Authority for review and approval.

CHAPTER 94 REPORTS

The evaluation of the annual Waste Load Treatment Plant reports are complete except for, two remaining reports from Bridgeport and The Village of Valley Forge.

DIRECTOR OF PUBLIC WORKS REPORT

MATSONFORD PUMPING STATION

June will be the deadline start of this upgrade project.

ENGINEERING PROJECT

The electrical sub-station at the Matsunk Plant will be upgraded.

FINANCIAL REPORT

The Monthly Financial Report for February 29, 2016 was presented.

REQUISITION'S APPROVED (March 2016)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
March 15, 2016**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,193.50	224994	Professional Services: General Representation (February 2016)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$2,371.50	224995	Professional Services: Yard House Restaurant (February 2016)
NORFOLK SOUTHERN RAILWAY COMPANY	\$165.00	90220119	Lease of Grade Crossing: Swedeland, PA (March-May 2016)
S C ENGINEERS, INC.	\$1,082.45	2013-01	Professional Services: General Support (Nov-Dec 2015)
S C ENGINEERS, INC.	\$2,837.95	2013-02	Professional Services: Trout Run W.P.C.C. Certification (Nov-Dec 2015)
S C ENGINEERS, INC.	\$283.05	2013-0608	Professional Services: Fedex in UMMUA easement and corres. (Nov-Dec 2015)
S C ENGINEERS, INC.	\$552.45	2013-0609	Professional Services: Vandenberg review and plan preparation (Nov-Dec 2015)
S C ENGINEERS, INC.	\$1,988.35	2013-0614	Professional Services: Bridgeport Borough forcemain relocation (Nov-Dec 2015)
STAPLES ADVANTAGE	\$41.58	3292211701	Professional Services: Supplies for the Public Works Department
UPPER MERION TOWNSHIP	\$76,503.42	2172016	Professional Services: Pymt. to Upper Merion Township for reimbursement to UMMUA (2015 total expense)
TOTAL:	<u>\$87,019.25</u>		

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye", the March 15, 2016 Requisitions in the amount of, **\$87,019.25** were approved as presented. None opposed.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY