

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
February 21, 2017**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Thursday, February 21, 2017 at Upper Merion Township, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Ed Veneziale, Chairman  
James Ruddy, Treasurer  
Ed Campbell, Assistant Secretary/Assistant Treasurer  
Diane Reilly, Secretary  
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.  
David G. Kraynik, Chairman  
Steve Hann, Solicitor, HRMML, PC-Via phone  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance  
Greg Philips, Supervisors' Liaison  
Nathan Walker, AMEC Foster Wheeler  
Roger Phillips, Gannett Fleming

**ABSENT**

Gian Singla, Treasurer

**MEETING MINUTES APPROVAL**

On a motion by Mr. Ruddy, seconded by Ms. Reilly, with all voting "aye" the meeting minutes of Tuesday, January 17, 2017 were approved as presented. None opposed.

**NEW BUSINESS:**

- Gannett Fleming Comprehensive Stormwater Project Update
  - The Authority and Consultant discussed the following items:
    - Revised timetable/schedule for project.
    - Contract Agreement has been authorized by the Township and Consultant.
    - Discussed the study tasks required and which entity will be responsible to conduct survey.
    - Discussed how MS4 concerns interface with study tasks.

## **EXECUTIVE SECRETARY'S REPORT**

Mr. Kraynik reported on the following items:

### **1) Update on Land Development Plans**

- Mr. Kraynick mentioned that a meeting with O'Neil Plan for 300 Multi-Family units was approved on 1/26/17.
- Board looking to make a decision for land development plan applications for Gulph Road School on Henderson Road.
- Next Phase of Realen Valley Forge Development -320- Multi-Family units application received and will be reviewed by March 20, 2017.
- LA Fitness Center on Mall Blvd. will possibly be torn down and construct of a 10,000 sf. restaurant, J. Alexander.

## **ENGINEER'S REPORT**

Mr. Ciotonni reported that the SC Engineers working on completing/filing the 2016 Chapter 94 Reports for the Matsunk and Trout Run treatment plants.

## **SOLICITOR'S REPORT**

Mr. Hann mentioned that the paperwork that contained the Authority's formal approval of the name changed was lost by the Commonwealth. He requested that the Authority do a formal re-approval of the name change. Mr. Hann stated that the required publication and notification has been done and the name change should be effective prior to April's Authority meeting.

## **MOTION**

On a motion by Mr. Campbell, seconded by Ms. Reilly, with all voting "aye", the UMMUA members approved the "Articles of Agreement" regarding the proposed name change of the Authority. In addition, Mr. Kraynik, Executive Secretary of the UMMUA, is authorized to execute any documents regarding this matter as needed. None opposed.

## **DIRECTOR OF PUBLIC WORKS**

Mr. O'Brien reported that an SRA funded project, Upgrade Electrical Sub-station at Matsunk, is proceeding on schedule. Bidding and awarding of the project is anticipated to take place prior the UMMUA's March meeting.

The Authority funded Matsunk Screening Building project plans and specifications are being updated. The initial cost estimate indicates the project is within the established budget.

The Collections Systems Division had grinder pump installed in the wet-well influent piping due to pump clogging problems. Since grinder was installed no further pump clogging issues have been reported.

The Collections Systems Division has been working with Safety & Codes Department and the SRA sewer engineer to update our sewer construction specifications. Current specifications being used do not require traps or clean-outs on residential/commercial lines. The PWD is trying to get that changed due to the need to pressure clean the sewer lines as part of our preventative maintenance program.

### **DIRECTOR OF FINANCE REPORT**

Mr. Hiriak reported on the details of the February Financial Statements and that the audit for 2016 will begin in March.

### **REQUISITION APPROVAL**

#### **UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS February 21, 2017**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
<i>HRMM&amp;L</i>	\$744.00	235304	Professional Services-General Representation-Business
<i>HRMM&amp;L</i>	\$2,139.00	236082	Professional Services-General Representation-Business
<i>SC Engineers, Inc.</i>	\$481.96	2013-01	Professional Services-General Representation-Support
<i>ARRO</i>	\$5,901.80	37425	Matsunk Screenings Building Replacement
<i>ARRO</i>	\$2,437.70	37108	Matsunk Screenings Building Replacement
<i>Norfolk Southern Railway Company</i>	\$232.08	90266051	Recurring Easement Agreement

<i>Famous George's</i>		\$552.00		53953	Christmas Luncheon
<i>Norfolk Southern Railway Company</i>		\$1,233.59		90263217	Recurring Easement Agreement

**TOTAL: \$13,722.13**

### **MOTION FOR PAYMENT**

On a motion by Mr. Ruddy, seconded by Ms. Reilly, with all voting "aye", the February 21, 2017 Requisitions in the amount of **\$13,722.13** was approved. None opposed.

### **ADDITIONAL BUSINESS**

- Ed O'Brien reported that PA DEP will require the Authority to enter into a Sewage Maintenance Agreement with the developer of the Mancill Mill Development. The Township is not familiar with this processed and will pass along information as it becomes available.
- The Chairman requested everyone to observe a Moment of Silence for Stan Channick, Former longtime UMMUA Member who passed away recently.

### **ADJOURNMENT**

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

**DAVID G. KRAYNIK  
EXECUTIVE SECRETARY**

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
March 21, 2017**

<b>PAYEE</b>		<b>AMOUNT</b>		<b>INVOICE NO</b>	<b>DESCRIPTION</b>
<i>HRMM&amp;L</i>		\$2,232.00		237388	General Representation - Business
<i>HRMM&amp;L</i>		\$93.00		237389	Notice of Appeals-NPDES Permits-Environmental
<i>Norfolk Southern</i>		\$165.00		90303954	Grade Crossing-Formerly CRR Rent # 43987592
<i>SRA</i>		\$126,722.89			Authority reimbursement to Sewer Fund for 2016

TOTAL:     \$129,212.89