

UPPER MERION MUNICIPAL UTILITY AUTHORITY

December 21, 2010

The members of the Upper Merion Municipal Utility Authority met for their monthly meeting on December 21, 2010 at the Township Building, 175 W. Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:00 p.m. and commenced with the pledge of allegiance.

ROLL CALL: Stanley Channick, Chairman; Edward Venezia, Vice-Chairman; Alfred MacCart, Secretary; Lynne Gold-Bikin, Treasurer; Charles Smyrk, Jr., Assistant Secretary/Treasurer; Ronald G. Wagenmann, Executive Secretary; Nicholas Hiriak, Director of Finance; Edward J. O'Brien, Jr., Acting Director of Public Works; Donald E. Burgess, Project Coordinator; Alan Boroff, Esq., Solicitor of Brown & Silbergeld, P.C.; Daniel J. Shoemaker, P.E., Consulting Engineer, S. C. Engineers, Inc.; Greg Waks, Supervisors' Liaison and Bonnie M. Weikel, Recording Secretary.

MEETING MINUTES: On a motion by Mr. MacCart, seconded by Mr. Venezia, the November 16, 2010 meeting minutes were approved with one change. None opposed.

CHAIRMAN'S COMMENTS:

Alfred MacCart – Resignation: Chairman Channick announced that Mr. MacCart will be retiring after 45 years of service to the UMMUA. He added that Mr. MacCart has played a major role and made a tremendous contribution to the UMMUA.

The Chairman presented Mr. MacCart with a plaque which lists the dates of his service, from 1966 to 2010.

UMMUA and staff members congratulated Mr. MacCart and wished him a happy retirement.

NEW BUSINESS:

Tredyffrin Interceptor Force Main – Metz Engineers Construction Observations /

Inspections: Mr. Shoemaker reported that the Authority received a proposal for the construction and management phase of the Tredyffrin Interceptor Force Main Project from Metz Engineers for construction observations and inspections for this project. After a short review of the proposal, Mr. Shoemaker recommended acceptance of the proposal.

On a motion by Ms. Gold-Bikin, seconded by Mr. Venezia, the Metz Engineers Proposal for the Tredyffrin Interceptor Force Main Proposal for construction observations and inspections was approved. None opposed.

SOLICITOR'S REPORT: The Solicitor reported on the following:

Valley Forge Colonial Agreement: The easement document has been executed by Valley Forge Colonial.

On a motion by Mr. MacCart, seconded by Ms. Gold-Bikin, the Valley Forge Colonial Agreement was accepted by the Authority. None opposed.

AT&T: AT&T is no longer interested in locating a cell tower near the Trout Run WPCC due to the archeological study which shows artifacts in the ground.

LeBus: The grease trap has been installed and LeBus has been in compliance for the last several months. The Township is proceeding to review and assess the imposition of a fine. Mr. O'Brien and Ms. Serfass are currently working on a draft letter regarding LeBus' fine.

Chapter 94 Report: The Solicitor reported on the status of the DEP letter with reference to the Chapter 94 Report. The Township will respond.

Tredyffrin Interceptor Expansion: A Letter of Credit is being obtained by the Authority for the Pennsylvania Department of Transportation, in the amount of \$30,000 for the Tredyffrin Interceptor Expansion and its crossing of a PennDOT road.

ENGINEER'S REPORT: Mr. Shoemaker reported on the following:

American Water Company: Plans have been sent to the American Water Company for their line between Bridgeport and Norristown. The line will cross the Abrams Force Main and continue down to the Matsunk WPCC. Formal action by the Authority may be needed in the future.

EXECUTIVE SECRETARY'S REPORT: Mr. Wagenmann reported on the following:

Slots Parlor: Slots Parlor officials have signed off on the sewer easement and the sewer capacity letter. They will be interested in discussing electrical consumption rates from Aztec as well as other solar system companies.

Solar System: The Township has been in contact with the Aztec Solar System Company for service at the WPCC's. We will be interested in discussing electrical consumption rates from them, as well as other solar system companies.

Information regarding electrical fees from different companies can be accessed at www.papowerswitch.com for our local area. Other alternative sources are available (i.e. wind power).

Powergystics Company: Mr. O'Brien noted that this company has contacted him regarding sewage sludge issues, electric fees and alternative energy sources.

ACTING DIRECTOR'S REPORT: Mr. O'Brien reported on the following:

Matsunk Generator Project: A Progress Meeting was held at the Matsunk WPCC today and the generator is expected to be delivered in February. Construction related power outages are expected in the first week of January that will be corrected.

PROJECT COORDINATOR'S REPORT: Mr. Burgess reported on the following:

Tredyffrin Interceptor: B. P. Paterson, Inc. was the low bidder for this project in the amount of \$495,150. Mr. Burgess requested a motion of approval.

On a motion by Ms. Gold-Bikin, seconded by Mr. Smyrk, B. P. Paterson, Inc. was the approved low bidder for the Tredyffrin Interceptor Project in the amount of \$495,150. The Executive Secretary was authorized to execute same. None opposed.

Valley Forge Convention Center: The Township is in receipt of the planning module and requesting approval for the submitted capacity at the Valley Forge Convention Center. The DEP will be informed that if the flow that they agreed to is not utilized, the Township requests it be allocated back and removed from the low capacity record.

FINANCIAL REPORT: Mr. Hiriak distributed his monthly report and reviewed the 2011 Operating and Capital Budgets.

On a motion by Mr. Veneziale, seconded by Ms. Gold-Bikin, the 2011 Operating and Capital Budgets were approved. None opposed.

REQUISITIONS:

The Times Herald	\$701.43	Inv. 209857 – Advertisement - Bid Opening – Tredyffrin Interceptor – 11-3-10 to 11-10-10.
Pa Department of Transportation	2,669.44	Inv. 1801029763 – Realen Properties – Force Main Installation – 11-4-10.
Pa Department of Transportation	77.59	Inv. 18010298334 – Realen Properties – Force Main Installation – 11-5-10.
Pa Department of Transportation	401.04	Inv. 1801031791 – Realen Properties – Force Main Installation – 11-12-10.
ARRO Consulting, Inc.	1,900.00	Inv. 6580 – Tredyffrin Interceptor Expansion 10-23-10 to 11-12-10.
Norfolk Southern Railway Co.	165.00	901201087 – Lease of Grade Crossing – Swedeland PA – 12-1-10 to 2-28-11.
Nyce Construction Co.	13,500.00	Pay App. No. 1 – Matsunk WPCC Generator Period ending 11-30-10.
Brown & Silbergeld PC	3,083.04	Inv. 0192 – Professional Services – 11-1-10 to 11-30-10.
S. C. Engineers, Inc.	452.52	Inv. 2003-01-203 – Professional Services to Authority 10-4-10 to 10-31-10.
S. C. Engineers, Inc.	<u>843.02</u>	Inv. 2003-21-23 – Tredyffrin Interceptor Expansion 10-4-10 to 10-31-10.
TOTAL:	\$23,793.08	

Requisitions were approved in the amount of \$23,793.08 on a motion by Ms. Gold-Bikin, seconded by Mr. Mac Cart. None opposed.

ADJOURNMENT: There being no further business to come before the Authority, the meeting adjourned at 7:37 p.m.

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

bmw

Approved: 1-18-11
Entered: 1-19-11