

**UPPER MERION MUNICIPAL UTILITY AUTHORITY**  
**February 21, 2012**

The members of the Upper Merion Municipal Utility Authority assembled for the Reorganization Appointments meeting and the regularly scheduled Municipal Utility Authority meeting on Tuesday, February 21, 2012 at the Upper Merion Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Stanley Channick, Chairman  
Edward Veneziale, Vice-Chairman  
Charles Smyrk, Secretary  
James Ruddy, Treasurer  
Gian Singla, Assistant Secretary/Assistant Treasurer  
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld, P.C.  
Daniel J. Shoemaker, P.E., Consulting Engineer, S C Engineers, Inc.  
Greg Philips, Supervisors' Liaison  
Ronald G. Wagenmann, Executive Secretary  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

**MEETING MINUTES APPROVAL**

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the minutes of January 17, 2012 meeting was approved. None opposed.

**CHAIRMAN**

***Welcome New UMMUA Member***

The Chairman introduced Mr. Gian Singla who has been appointed as a new member to the Upper Merion Municipal Utility Authority (UMMUA) at the January 2012 Board of Supervisors Meeting.

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye", Mr. Singla has been appointed Assistant Secretary/Assistant Treasurer of the Authority.

**SOLICITOR'S REPORT**

***Tredyffrin Interceptor/Force Main*** (New Sewer Agreement)

Consulting Engineer, Executive Secretary and Solicitor continue to meet with representatives from Tredyffrin Township discussing issues that arose regarding the new sewer agreement and past capital projects.

***Tredyffrin Interceptor***

Partial payment will be released to B.P. Paterson for work performed on the Tredyffrin Interceptor and the Township will be holding in escrow final payment until the punch list items are complete.

***LeBus***

LeBus was not in compliance in the 4<sup>th</sup> Quarter of 2011. LeBus is requesting a multi-month schedule of how to correct the issues at hand (i.e.: oil and grease exceedance, late filings). The Township and EPA are working with LeBus to get this matter resolved.

## **ENGINEER'S REPORT**

### ***Tredyffrin***

The Engineer referenced a letter from Pa Turnpike, submitted to the Authority in January, on installing a storm basin on the Turnpike. The topic at hand is the where the installation of the storm basin is positioned and how it may intrude on an existing sewer line. The Authority has expressed their concerns about the installation of the sewer line and whether the position of the installation will be lower than the Township's to allow for minor movement. The Engineer is awaiting a response.

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye", the Authority's Engineer will perform an engineering assessment on separating the Township's flow from Tredyffrin's flow.

## **EXECUTIVE SECRETARY**

### ***Realen / Valley Forge***

Communications have begun between the Township and Realen regarding the next payment. This installment will be payment # 3 of 4 for the initial capacity requested by Realen.

### ***Wegman's (Next Door Restaurant)***

Plans have been submitted for Wegman's stand-alone restaurant. No additional movement to report.

### ***Target***

Target plan is in the land development phase and discussions are ongoing.

### ***WaWa / Chick-Fil-A***

WaWa / Chick-Fil-A plans are in the land development phase and discussions are ongoing.

### ***Casino***

The Casino's official "Grand Opening" date to the public is March 31, 2012.

### ***Simon Properties (King of Prussia Mall)***

Representatives from the Township met with Simon Properties on March 28 regarding their proposal for future development usage. Simon Properties have been in ongoing discussions regarding plans to construct additional stores, and connect the two malls together. Officially, no plans have been submitted.

## **DIRECTOR OF PUBLIC WORK'S REPORT**

### ***Matsunk Trickling Filter Rehabilitation Project***

The Authority is awaiting Bond Issue completion to move forward with the Matsunk Trickling Filter Rehabilitation Project and the Belt Press Project at Trout Run WPCC and Matsunk WPCC in April 2012.

## **FINANCIAL REPORT**

Director of Finance reported on the Monthly Financial Report.

## **REQUISITIONS**

FEBRUARY 2012

UPPER MERION MUNICIPAL UTILITY AUTHORITY

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
BROWN & SILBERGELD, PC	\$1,122.00	357	Professional Services: 01/03/2012-01/31/2012 Tredyffrin Force Main & Interceptor Project
S C ENGINEERS, INC.	\$1,887.95	2003-01-218	Professional Services: 12/05/2011-01/01/2012 Authority Sewer Line / Tredyffrin-Matsunk Agreement
UPPER MERION TOWNSHIP	\$86,129.19	2082012	2011 Expenses: Reimbursement to Sewer Fund
TOTAL:	<u>\$89,139.14</u>		

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye", the Requisitions for February in the amount of **\$89,139.14** was approved as presented. None opposed.

## **ADJOURNMENT**

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

**CHARLES SMYRK**  
**SECRETARY**