

**UPPER MERION MUNICIPAL UTILITY AUTHORITY**  
**May 15, 2012**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled Municipal Utility Authority meeting on Tuesday, May 15, 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.  
Alfred S. Ciottoni, 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  
Janet Serfass, MIPP Administrator

**ABSENT**

Nicholas Hiriak, Director of Finance

**MIPP ADMINISTRATOR**

**COMPLIANCE / POLLUTION PREVENTION** (*AWARDS PRESENTATION*)

Recognizing industries for their efforts in maintaining compliance with their pre-treatment permit and capital investments.

**COMPLIANCE AWARD RECIPIENTS**

- *AFA FOODS (FORMERLY AMERICAN FOOD SERVICE)*
- *MONTGOMERY COUNTY LANDFILL*
- *ARKEMA, INC.*
- *GLAXOSMITHKLINE*
- *PPD VACCINES AND BIOLOGICS, LLC*

**NOT IN ATTENDANCE**

- *ALON PHARMACEUTICALS- 2000 BUILDING AND 3500 BUILDING*

**POLLUTION PREVENTION AWARD RECIPIENTS**

- *ARKEMA, INC.*
- *GLAXOSMITHKLINE*

**MEETING MINUTES APPROVAL**

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

*A correction to the April 17, 2012 Minutes was made.*

*Correction: Under subheading "Tredyffrin Force Main" the statement "50 degrees at night" was changed to "50 degrees Fahrenheit". On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye" correction to the meeting minutes of April 17, 2012 was approved. None opposed.*

## **SOLICITOR'S REPORT**

### **UPPER MERION SEWER ACCESS RIGHTS** (UMSAR AGREEMENT UPDATE)

Executive Secretary requested that the Solicitor review and update the UMSAR Program Agreement. UMSAR was created approximately 30 years ago and there is a need to update some of the content. This project is underway.

### **REALEN** (FORCE MAIN AGREEMENT)

The Solicitor is working with Realen representative to clear up the outstanding items for the Surge Pit.

### **1970 MATSUNK AGREEMENT** (UPDATE)

Executive Secretary and Solicitor are working on a bulk concept approach for the new Tredyffrin Agreement to flow to Matsunk.

### **SIMON PROPERTIES**

The Solicitor discussed an additional sewer service request from Simon Properties concerning the Plaza and the Court. This matter is under review.

### **TREDYFFRIN FORCE MAIN** (B.P. PATERSON)

The seal coating has not been completed and ARRO Engineer, Bill Bohner and the Inspector, Ralph Alessandrini has been seeking to contact B. P. Paterson to get this matter resolved.

### **LeBus**

The Solicitor reported that the Consent Decree has been executed and the initial payment of a fine payable over one year, with interest, has been received. It is hoped that the new Executive at LeBus will be significantly instrumental in clearing up the oil and grease problems.

## **ENGINEER'S REPORT**

### **SIMON PROPERTIES**

The Authority's Engineer is awaiting a report from the Engineer representing Simon Properties' concerning the Mall expansion, their proposed garage and the impact it will have on our interceptor sewer.

### **VILLAGE AT VALLEY FORGE**

The Engineer is waiting for the as-built plans and there are a couple punch-list items on the construction that need to be resolved.

## **EXECUTIVE SECRETARY'S REPORT**

### **BRIDGEPORT BOROUGH**

Bridgeport Borough and the Authority have agreed on the calculation of EDU flow coming in and going out of both Upper Merion Township (*Township*) and Bridgeport Borough (*Borough*). Calculations show that the flow coming from the Borough into the Township is 83 EDUs, and the amount of flow coming from the Township into the Borough is 84 EDUs.

**TARGET**

Target has been approved by the Board of Supervisors.

**WAWA / CHICK-FIL-A**

WaWa/Chick-Fil-A plans are still in the review and approval process.

**VALLEY FORGE SHOPPING CENTER**

The Valley Forge Shopping Center is not the property owner of the Car Wash or the Beverage store. A buyer is considering both properties and may be willing to renovate.

**HENDERSON ROAD WIDENING PROJECT**

PECO Energy will be relocating over 20 poles to accommodate the road widening project. Mid-June will begin the actual roadway widening construction from Monroe up through the Church Road intersection.

**REQUISITIONS**

UPPER MERION MUNICIPAL UTILITY AUTHORITY  
MAY 2012

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
BROWN & SILBERGELD, PC	\$2,091.00	389	Professional Services: 04/03/2012-04/27/2012: Realen /Kubach / Tredyffrin ( <i>April</i> )
PENNSYLVANIA MUNICIPAL AUTHORITIES ASSOCIATION	\$580.00	ID: 397	Renewal Annual Dues: 2012 Active Membership ( <i>UMMUA</i> )
S C ENGINEERING, INC.	\$1,319.85	2003-01-219	Professional Services: 01/30/2012-02/26/2012 Tredyffrin - Matsunk Agreement ( <i>February</i> )
S C ENGINEERING, INC.	\$567.12	2003-01-220	Professional Services: 02/27/2012-04/01/2012 Tredyffrin - Matsunk Agreement ( <i>March</i> )
S C ENGINEERING, INC.	\$717.93	2003-22-01	Professional Services: 02/27/2012-04/01/2012 King of Prussia Mall Expansion Development ( <i>March</i> )
S C ENGINEERING, INC.	\$816.05	2014-16-120	Professional Services: 01/02/2012-01/29/2012 Tredyffrin - Matsunk Agreement ( <i>January</i> )
<b>TOTAL:</b>	<b><u>\$6,091.95</u></b>		

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for May 2012 in the amount of **\$6,091.95** was approved as presented. None opposed.

**ADJOURNMENT**

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

**CHARLES SMYRK**  
**SECRETARY**