

UPPER MERION MUNICIPAL UTILITY AUTHORITY
August 21, 2012

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, August 21, 2012 at Trout Run WPCC, 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Stanley Channick, Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC
Daniel Shoemaker, P.E., Consulting Engineer, S C Engineers, Inc.
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Edward J. O'Brien, Jr., Director of Public Works
Richard J. Hoy, Jr., Superintendent of Trout Run WPCC

ABSENT

Edward Veneziale, Vice-Chairman
Greg Philips, Supervisors' Liaison
Nicholas Hiriak, Director of Finance

MEETING MINUTES APPROVAL

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

SPECIAL MEETING MINUTES APPROVAL

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the special meeting minutes of June 7, 2012 was approved. None opposed.

SOLICITOR'S REPORT

HANKIN SETTLEMENT *(UPDATE)*

The settlement between Hankin, Upper Merion Township, and Realen has been completed. The Solicitor reviewed the "Settlement" documentation and they do set forth the provisions approved by the Authority at its special meeting on Thursday, June 7, 2012.

MATSUNK WATER POLLUTION CONTROL CENTER (WPCC) *(DRUMMOND COMPANY)*

The Authority has received a letter from the Drummond Company alleging that the fence surrounding the Matsunk WPCC encroaches on the Drummond property in three places. The Solicitor will be meeting with the Director of Public Works at the site later this week in order to review the alleged encroachments, review the documents and respond to the Drummond Company.