

UPPER MERION MUNICIPAL UTILITY AUTHORITY
January 17, 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, January 17, 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
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld, P.C.
Todd Silbergeld, 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

REORGANIZATION APPOINTMENTS

On a motion by Stanley Channick, seconded by Charles Smyrk, Ron Wagenmann was elected Temporary Chairman.

On a motion by Charles Smyrk, seconded by James Ruddy, and all voting "aye", Stanley Channick was elected as Chairman of the Authority.

On a motion by Charles Smyrk, seconded by James Ruddy, and all voting "aye", Edward Veneziale was elected as Vice-Chairman of the Authority.

On a motion by Edward Veneziale, seconded by James Ruddy, and all voting "aye", Charles Smyrk was elected as Secretary of the Authority.

On a motion by Charles Smyrk, seconded by Edward Veneziale, and all voting "aye", James Ruddy was elected as Treasurer of the Authority.

Welcome to Greg Philips, Supervisors' Liaison to the Board of Supervisors.

Position of Assistant Secretary/Assistant Treasurer of the Authority is in abeyance until a new member is appointed to the Authority.

On a motion by Stanley Channick, seconded by Charles Smyrk, and all voting "aye", Ronald Wagenmann was appointed Executive Secretary and will be compensated at the same hourly rate as established by the Board of Supervisors for the position of Township Manager for 100 hours.

On a motion by Edward Veneziale, seconded by Charles Smyrk, and all voting "aye", Nicholas Hiriak was appointed Finance Director and will be compensated at the same hourly rate as established by the Board of Supervisors for the position of Finance Director for 100 hours.

On a motion by Edward Veneziale, seconded by Charles Smyrk, and all voting “aye”, Alan Boroff, Esquire of the firm Brown & Silbergeld, P.C. was appointed Solicitor as listed in their letter of intent dated November 11, 2011.

On a motion by Edward Veneziale, seconded by Charles Smyrk, and all voting “aye”, Dan Shoemaker, P.E. of the firm S.C. Engineers, Inc. was appointed Consulting Engineer as listed in their letter of intent dated December 20, 2011.

On a motion by Stanley Channick seconded by Charles Smyrk, and all voting “aye”, Michael Wolf of the firm Boenning & Scattergood, Inc. was appointed Investment Advisor.

On a motion by Stanley Channick, seconded by Charles Smyrk, and all voting “aye”, David Twaddell, Esquire of the firm Rhodes & Sinon was appointed Bond Counsel.

On a motion by Stanley Channick, seconded by Charles Smyrk, and all voting “aye”, Maillie, Falconiero & Company was appointed Auditor.

Lynne Gold-Bikin submitted her resignation as an Authority member. Her resignation was accepted.

ESTABLISHMENT OF MEETING DATE

On a motion by Edward Veneziale, seconded by Charles Smyrk, and all voting “aye”, the Authority set the **third Tuesday of each month, at 7:00 p.m.**, as their *regularly scheduled meeting date and time*. Meetings will be **held in the Board Room of the Township Building**, unless otherwise advertised.

MEETING MINUTES APPROVAL

A correction was made to the December 20, 2011 Minutes in the Solicitor's Report under LeBus. Correction: “Not response has been received from LeBus” was changed to “No response has been received from LeBus.”

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting “aye” the minutes of December 20, 2011 meeting with correction was approved. None opposed.

SOLICITOR'S REPORT

Tredyffrin

Consulting Engineer, Executive Secretary and Solicitor will meet and discuss the issues raised by Tredyffrin Township referencing the new sewer agreement and past capital projects.

LeBus

The conference call between EPA, the Township, the Solicitor, and MIPP Administrator was held today (*Tuesday, January 17, 2012*) and the concluding factor was to allow LeBus to respond to the settlement agreement drafted by the solicitor's office on behalf of the Authority by Tuesday, January 31, 2012. LeBus has not responded to the previous proposal submitted to them in October. It has been noted that LeBus was not in compliance for the months of October and November but were in compliance for the month of December.

ENGINEER'S REPORT

Gannett Fleming (Engineering Firm representing Tredyffrin)

The Consulting Engineer is awaiting a response from Gannett Fleming about the fairness and accuracy of the costs related to the Township's portion of the Matsunk Plant Capital repair work and how they will proceed.

EXECUTIVE SECRETARY

Realen / Valley Forge

Plans have been submitted for Wegman's stand-alone restaurant which will create additional flow. The Executive Secretary was contacted by the Water Company requesting information about the thousand gallon rate. They were informed that they should add 6 percent to the \$1.87 per thousand gallons (*same as 2011*). Operation costs will commence when the flow begins out of the Valley Forge property.

Target

Target plan is in the land development phase and the net increase in flow has not been decided on.

WaWa / Chick-Fil-A

WaWa / Chick-Fil-A plans are in the land development phase and an adjustment to the increase in flow will be made due to the addition of a restaurant.

Casino

The Casino has reached its goal with a Grand Opening date in March 2012.

Simon Properties

Simon Properties, the new owner of the King of Prussia Mall is looking to make additional connections for future development usage.

DIRECTOR OF PUBLIC WORK'S REPORT

Matsunk Generator

The Matsunk Generator has been repaired and is functioning properly.

FINANCIAL REPORT

Director of Finance reported on the Year-To-Date Report and the Monthly Financial Report.

REQUISITIONS

JANUARY 2012

UPPER MERION MUNICIPAL UTILITY AUTHORITY

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
B.P. PATERSON, INC.	\$6,902.15	PAYMENT APP# 5	Tredyffrin Force Main Sanitary Sewer Replacement
BROWN & SILBERGELD, PC	\$561.00	346	Professional Services: 12/07/2011 - 12/21/2011
METZ ENGINEERS	\$997.00	M7486	Tredyffrin Interceptor Expansion - Professional Services: 09/05/2011 - 12/04/2011
S C ENGINEERS, INC.	\$2,116.41	2003-01-216	Professional Services: 11/01/2011 - 12/04/2011
TOTAL:	<u>\$10,576.56</u>		

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting “aye”, the Requisitions for January in the amount of **\$10,576.56** was approved as presented. None opposed.

ADJOURNMENT

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

RONALD G. WAGENMANN
EXECUTIVE SECRETARY

Approved: February 21, 2012
Entered: February 21, 2012