

UPPER MERION MUNICIPAL UTILITY AUTHORITY

March 20, 2012

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled Municipal Utility Authority meeting on Tuesday, March 20, 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.

Daniel J. Shoemaker, P.E., Consulting Engineer, S C Engineers, Inc.

Greg Philips, Supervisors' Liaison

Edward J. O'Brien, Jr., Director of Public Works

Nicholas Hiriak, Director of Finance

ABSENT

Gian Singla, Assistant Secretary/Assistant Treasurer

Ronald G. Wagenmann, Executive Secretary

MEETING MINUTES APPROVAL

On a motion by Mr. Smyrk, seconded by Mr. Veneziale, with all voting "aye" the meeting minutes of February 21, 2012 was approved. None opposed.

SOLICITOR'S REPORT

Tredyffrin Interceptor/Force Main (B.P. Paterson)

The Authority have been advised that Paterson will be completing the punch list items by early April and the seal coating will be done during the first two weeks in April. A resolution is forthcoming shortly.

Tredyffrin (New Matsunk Sewer Agreement)

Representatives of the Authority met with Tredyffrin Representatives on February 23, 2012.

Tredyffrin presented a different view about reimbursement of Capital Expenditures to the Authority.

Tredyffrin representatives will review the issue with the Township Board and Township Authority and respond to the Authority's Executive Secretary. Follow-up will continue.

LeBus

Negotiations continue as this matter has not been resolved.

Realen (Force Main Agreement)

Realen has completed construction of the Force Main, including off-property construction. Pursuant to the Agreement of March 18, 2008, Realen submitted a Bill of Sale to convey the off-property portions of the Force Main to the Authority. The Solicitor will review this with the Engineer and the Executive Secretary and follow-through.

ENGINEER'S REPORT

Tredyffrin (New Matsunk Sewer Agreement)

Tredyffrin express a different view in reimbursing the Authority for the Capital Expenditures due. Tredyffrin have been advised that it is their duty to follow through on their contractual agreement with the Authority.

Simon Properties (King of Prussia Mall)

Engineer met with Simon Properties Representatives the week of February 13, 2012. Topics discussed were Sewer Easements and redirection and Planning development. The Authority has an Easement with a sewer line running through it and Simon Properties would like to build a parking garage that would cause them to go through the easement area. The Authority will not approve a sewer line running underneath a parking garage or any structure. Simon Properties has to show there are no viable options.

Simon Representative asked about a Pump Station as an alternative. The Engineer informed Simon Properties that it was not a practical design. If Simon Properties can show that there are no other viable options, the Authority's Engineer will discuss it with the Authority Members to find a resolution.

Hansen Access Road

A particular business has a failing septic sewer system. They are in the process of constructing a private Pumping Station and locating a method of connecting into an alternate sewer system.

DIRECTOR OF PUBLIC WORK'S REPORT

ARRO (Tredyffrin Interceptor)

A letter from Bill Bonner (ARRO) was received requesting an increase in their PSA with the Authority for the Tredyffrin Interceptor due to circumstances caused by B.P. Paterson. Director of Public Works requested ARRO submit in writing a request for reimbursement of \$2,500.00 to be brought before the Authority's at the upcoming meeting.

On a motion by Mr. Smyrk, seconded by Mr. Veneziale, with all voting "aye", reimbursement to ARRO in the amount of \$2,500.00 for the overage caused by B.P. Paterson on the Tredyffrin Inceptor work was approved as presented. None opposed.

Matsunk (Trickling Filter Rehabilitation Project)

Finalizing the design revisions for the Trickling Filter Rehabilitation Project at Matsunk, and waiting for bond approval which will be after April 1, 2012, in addition to receipt of a grant in the amount of \$300,000.00.

FINANCIAL REPORT

Director of Finance reported on the Monthly Financial Report.

REQUISITIONS

MARCH 2012

UPPER MERION MUNICIPAL UTILITY AUTHORITY

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
B.P. PATERSON, INC.	\$8,905.00	PAYMENT APP# 6	Tredyffrin Force Main Sanitary Sewer Replacement
BROWN & SILBERGELD, PC	\$2,567.00	364	Professional Services: 02/01/2012-02/28/2012 Tredyffrin Force Main & Interceptor Project

S C ENGINEERS, INC.

\$1,887.95

2003-01-218

Professional Services: 12/05/2011-01/01/2012

TOTAL:

\$13,359.95

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for March 2012 in the amount of **\$13,359.95** was approved as presented. None opposed.

JOINT MEETING

Subject: Upper Merion Municipal Utility Authority

Date: Monday, April 23, 2012

Time: 7:30 p.m. – 8:00 p.m.

Location: Board Room

ADJOURNMENT

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

CHARLES SMYRK
SECRETARY