

UPPER MERION MUNICIPAL UTILITY AUTHORITY
November 20, 2012

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, November 20, 2012 at Upper Merion Township, 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
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC
Dan Shoemaker, P.E., Consulting Engineer, S C Engineers, Inc.
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.
Greg Philips, Supervisors' Liaison
Ronald G. Wagenmann, Executive Secretary
David Kraynik, Township Manager Designee
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer

MEETING MINUTES APPROVAL

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting "aye" the meeting minutes of October 16, 2012 was approved. None opposed.

SOLICITOR'S REPORT

LeBus

LeBus has been in compliance since the May 1, 2012 Compliance Order and Consent Agreement, and has made the seven (7) monthly payments of the fine pursuant to said Agreement.

MATSUNK WPCC PERIMETER FENCE RELOCATION *(DRUMMOND COMPANY: KEYSTONE COKE)*

The Matsunk Fence Relocation has been completed; however, nothing has been received from Drummond on the matter.

TREDYFFRIN FORCE MAIN *(CORVEST / B.P. PATERSON)*

The Tredyffrin Force Main issues concerning Corvest and B.P. Paterson have been resolved and completed.

REALEN *(FORCE MAIN AGREEMENT)*

The matter regarding Realen and the Force Main has been completed.

TREDYFFRIN UPDATE *(1970 MATSUNK AGREEMENT)*

A new draft Agreement is in circulation. UMMUA's Executive Secretary, Engineering Consultant and Solicitor will meet in the following week to prepare a proposal for submission to Tredyffrin Township.

BRIDGEPORT PROJECT: FORCE MAIN RELOCATION *(O'NEILL GROUP)*

The Solicitor is waiting for revised plans from the O'Neill Group covering this project.

FERRO, DANIEL & LAURA *(CONNECTION TO SANITARY SEWER SYSTEM)*

A letter has been written to Daniel Ferro and Laura Ferro concerning their anticipated connection to the UMMUA Sanitary Sewer System with reference to a tapping fee and permits.

ENGINEER'S REPORT**TREDYFFRIN UPDATE** *(1970 MATSUNK AGREEMENT)*

An updated draft of the Tredyffrin Agreement was received and calculations of prior costs are being worked on.

SOUTH GULPH ROAD PROJECT *(HIGHWAY IMPROVEMENT)*

The Authority's Engineer sent a letter to the Turnpike Commission regarding the work on South Gulph Road Project indicating it was approved, and advising the Turnpike Engineer that there were a couple of issues that need to be resolved: 1) they should notify the Collections Division Superintendent approximately two (2) weeks prior to the work beginning, and 2) send in shop drawings to prevent items being overlooked. The Engineer suggested an inspection be done on the Turnpike work. The UMMUA Board authorized the Engineer to solicit a proposal on their behalf from Metz Engineers.

EXECUTIVE SECRETARY'S REPORT**TARGET**

The Target project is moving ahead. Minor issues are being resolved.

WAWA/CHICK-FIL-A

This project is ongoing.

CAR WASH *(FRANKLIN MAPS)*

The Board of Supervisors approved the plan. Franklin Maps has started the site clearing.

VALLEY FORGE SHOPPING CENTER *(CAR WASH AND BEVERAGE STORE)*

The Car Wash and Beverage Store have been purchased and the new owners will be conducting renovations. The both stores will remain.

CARMAX

The Board of Supervisors approved the plan. CarMax is proceeding with construction on South Gulph Road.

GULPH MILLS GOLF CLUB

The Golf Club maintenance garage is under construction.

WEGMAN'S (NEW RESTAURANT: NEXT DOOR BAR AND GRILL)

The new restaurant "Next Door Bar and Grill" will move in front of the Wegman's store and construction will begin in the spring.

RALPH'S ITALIAN RESTAURANT (SHERATON HOTEL)

Ralph's restaurant is now open for business.

SIMON'S PROPERTIES (THE CONTAINER STORE)

Plans will be submitted for a new stand-alone store located in front of the Court along Route 202.

LONZA PLANT (RIVER ROAD)

The plant has been purchased by a new owner and they are inquiring about connecting to the Authority's sewer system. No additional information has been received.

DIRECTOR OF PUBLIC WORKS REPORT**ROTARY PRESS PROJECT**

The SRA Rotary Press Project will install one Rotary Press at each of the plants (*Matsunk WPCP and Trout Run WPCP*). The design meeting is complete and the Proposal and Specification package is in the finalization stage.

FINANCIAL REPORT

Director of Finance presented the Monthly Financial Report for October 31, 2012.

REQUISITIONS

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
NOVEMBER 20, 2012**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
BROWN & SILBERGELD, PC	\$1,522.50	445	Professional Services: Drummond Keystone Coke; B.P Paterson/Corvest; Matsunk WPCP (<i>Encroachment Issue</i>); Tredyffrin Sewer Agreement; Ferro Sewer Connection; Tredyffrin Force Main, Realen; 10/01/2012-10/31/2012 (<i>October</i>)
S C ENGINEERS, INC.	\$1,310.31	2003-01-226	Professional Services: Tredyffrin Twp (<i>Matsunk Agreement</i>) 09/03/2012-09/30/2012 (<i>September</i>)
S C ENGINEERS, INC.	\$353.98	2003-18-25A	Professional Services: O'Neill Bridgeport Project - 09/03/2012-09/30/2012 (<i>September</i>)
S C ENGINEERS, INC.	\$238.11	2003-19-36	Professional Services: Realen Development - Golf Course Project - 07/02/2012-09/30/2012 (<i>July - September</i>)
TOTAL:	\$3,424.90		

On a motion by Mr. Veneziale, seconded by Mr. Smyrk, with all voting “aye”, the Requisitions for November 20, 2012 in the amount of **\$3,424.90** 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