

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
August 19, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, August 19, 2014 at Trout Run WPCC, 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Edward Veneziale, Chairman
Stanley Channick, Vice-Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Andrew Olen, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, Supervisors' Liaison
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance
Richard Hoy, Superintendent, Trout Run WPCC

ABSENT

Gian Singla, Assistant Secretary/Assistant Treasurer
David G. Kraynik, Executive Secretary

MEETING MINUTES APPROVAL

On a motion by Charles Smyrk, seconded by Stanley Channick, with all voting "aye" the meeting minutes of Tuesday, July 15, 2014 was approved. None opposed.

SOLICITOR'S REPORT

PADEP (SETTLEMENT AGREEMENT) – NPDES PERMITS

The NPDES Permits has been issued for Matsunk WPCC and Trout Run WPCC. Case is formally closed.

1008 TRINITY LANE PROPERTY (THE FERRO'S)

The Authority's Solicitor received a letter dated August 15, 2014 from the property owner (*The Ferro's*) requesting an extension on the 30 day timeline to file an appeal regarding the NOV (*Notice of Violation*) submitted by the Township. An update will be forthcoming at the next Authority meeting.

ENGINEER'S REPORT

1008 TRINITY LANE PROPERTY (THE FERRO'S)

The Ferro's estimated a cost of \$45,000.00 to install a lateral on their property. The Authority's Engineer prepared an estimate of \$25,000.00 to \$30,000.00 for installation of a lateral from the Ferro's house to the sanitary sewer.

SOUTH GULPH ROAD (886 SOUTH GULPH ROAD)

A property owner is again requesting sewer service. The Authority's Engineer prepared a report estimating cost in 2006, and updated in 2012.

DIRECTOR OF PUBLIC WORKS REPORT

SWEDELAND PUMPING STATION UPGRADE PROJECT (UPDATE)

The Swedeland Pumping Station project is estimated at approximately \$1,900,000.00.

SUPERINTENDENT'S REPORT (Trout Run)

ROTARY PRESS PROJECT (UPDATE)

The Rotary Press is 99 percent complete. Final payment has been requested. There are a few operational issues at the Matsunk Plant that need to be resolved. Staff will be meeting tomorrow to work on resolving the issues.

FINANCIAL REPORT

The Monthly Financial Report for July 31, 2014 was presented.

REQUISITIONS APPROVED (AUGUST 2014)

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for August 19, 2014 in the amount of **\$1,986,179.89** was approved as presented. None opposed.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY