

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
December 16, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, December 16, 2014 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

Edward Veneziale, Chairman
Stanley Channick, Vice-Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Steve Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Greg Phillips, Supervisors' Liaison
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Gian Singla, Assistant Secretary/Assistant Treasurer

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the meeting minutes of Tuesday, November 18, 2014 was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

WASTEWATER APPRECIATION LUNCHEON

Thank you to the Authority for sponsoring the Luncheon for the Trout Run WPCC staff, Matsunk WPCC staff, Municipal Industrial Pretreatment Program (MIPP) staff and Collection Systems staff, and the UMMUA members.

DIRECTOR OF PUBLIC WORKS' REPORT

MS4 OUTFALL SCREENING PROJECT

MS4 requirements for Outfall Screening began in November 2014. Staff is presently logging all sites and completing inspections.

SWEDELAND PUMP STATION PROJECT (UPDATE)

The Swedeland project is in the punch list phase and soon will be completed.

GLAXO SMITHKLINE

Glaxo Smithkline received one NOV submitted by the MIPP Division.

FINANCIAL REPORT

Review draft of the Upper Merion Municipal Utility Authority Capital Budget Program 2015-2019.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Upper Merion Municipal Utility Authority Capital Budget Program 2015-2019 was approved as presented. None opposed.

The Monthly Financial Report for November 30, 2014 was presented.

REQUISITIONS APPROVED (DECEMBER 2014)

UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
DECEMBER 16, 2014

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$14,670.00	25236	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (October 2014)
CARDNO BCM	\$4,954.45	1841291	Professional Services: Matsonford PS CM/Code/Estimate Review (October 2014)
*KLIPPER CONSTRUCTION ASSOCIATES, INC.	(\$89,775.00)	Payment App No 6	Professional Services: Swedeland Pump Station - General Contract (October 2014) Paid on 11/20/2014
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$28,495.05	Payment App No 7	Professional Services: Swedeland Pump Station - General Contract (November 2014)
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$39,581.48	Change Order No 1	Professional Services: Swedeland Pump Station - General Contract (November 2014)
LENNI ELECTRIC CORPORATION	\$35,297.41	Payment App No 3	Professional Services: Swedeland Pump Station Project - Electrical Contract (October 2014)
LENNI ELECTRIC CORPORATION	\$8,639.74	Payment App No 4	Professional Services: Swedeland Pump Station Project - Electrical Contract (November 2014)
LENNI ELECTRIC CORPORATION	\$3,289.56	Change Order No 1	Professional Services: Swedeland Pump Station Project - Electrical Contract
LENNI ELECTRIC CORPORATION	\$669.88	Change Order No 2	Professional Services: Swedeland Pump Station Project - Electrical Contract
NORFOLK SOUTHERN CORPORATION	\$165.00	90158570	Lease of Grade Crossing at Swedeland, PA (December 1, 2014 - February 28, 2015)
UPPER MERION TOWNSHIP	\$47,476.80	09032014	Reimbursement: UMT for Share of 2010 GOB
TOTAL:	\$183,239.37		
	\$89,775.00		<i>*Paid on 11/20/2014</i>
	\$273,014.37		

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for December 16, 2014 in the amount of **\$273,014.37** were approved as presented. None opposed.

ADJOURNMENT

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

EXECUTIVE SESSION

The Upper Merion Municipal Utility Authority held an Executive Session at 7:30 p.m. and adjourned at 8:30 p.m.

DAVID G. KRAYNIK
EXECUTIVE SECRETARY