

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
October 21, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, October 21, 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
Steven Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, 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, September 16, 2014 was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

STORMWATER MANAGEMENT (*MEMO: STATUS REPORT, SEPTEMBER 16, 2014 MEETING*)

The Executive Secretary discussed how Stormwater Management should be handled referring to the Memo. Authority would like to review examples of other Townships and/or Municipality's Stormwater Management structure. The Executive Secretary suggested creating a presentation before the end of 2014 or early 2015 regarding implementation and funding for the Stormwater Management function, and present it to the Board of Supervisor's.

NEW COMMUNITY CENTER

Thursday, October 23, 2014 at 4:30 p.m. is the groundbreaking ceremony for the new Community Center on Valley Forge Road.

MANCILL MILL ROAD (*PIAZZA GROUP*)

Piazza representatives have submitted a development plan for a warehouse and office facility, and two hotel buildings.

SOLICITOR'S REPORT

1008 TRINITY LANE (*THE FERRO PROPERTY*)

The Authority's Solicitor spoke with Montgomery County regarding 1008 Trinity Lane, reminding them of the ongoing sewer issue with this property. The Ferro's have declined to make any effort to resolve the sewer connection issue.

PEP BOYS (*SEWER RELOCATION*)

The Solicitor received the sewer easement/sewer relocation from Pep Boy's Attorney. Solicitor was sent by Pep Boys attorney a Release and Deed for Sewer Easement. Pep Boys is in the process of grading the property. The Authority's Solicitor would like to submit a request to the Board of Supervisors giving the Authority conditional approval for submittal of the easement subject to final review and approval by staff.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the Authority is in agreement with the Solicitor in regards to submitting a request to the Board of Supervisors giving the Authority conditional approval for submittal of the easement subject to final review and approval by staff was approved. None opposed.

ENGINEER'S REPORT

NPDES PERMITS (*LOCAL LIMITS*)

US EPA has approved the Industrial Pretreatment Program's Local Limits for industrial discharge into the local sewer system.

DELAWARE RIVER BASIN COMMISSION (*DRBC*)

Two applications were submitted to the DRBC which is a requirement for constructing improvements at the Wastewater Treatment Plants. The requests have gone before the DRBC and the dockets have been issued. The dockets require both plants to monitor for total dissolve solids. This issue has been finalized.

VILLAGE OF VALLEY FORGE (*REALEN: PLANNING MODULE*)

Village of Valley Forge would like to increase their capacity and is submitting a request to the Authority.

KING OF PRUSSIA MALL EXPANSION (*PLANNING MODULE*)

PaDEP has approved the planning module for King of Prussia Mall expansion.

FIRST AVENUE AND MOORE ROAD (*ANONYMOUS DEVELOPER*)

A request for capacity in the system has been submitted from an anonymous developer who would like to build approximately 500 multi-family residential units on the property located at First Avenue and Moore Road.

O'NEILL PROPERTY (*BRIDGEPORT*)

O'Neill Property is developing new plans to submit to the Authority regarding relocation of the Abrams force main through the Industrial Park.

DIRECTOR OF PUBLIC WORKS' REPORT

SWEDELAND PUMPING STATION UPGRADE PROJECT *(UPDATE)*

This project is ongoing. New pumps and motors are installed and operating. By-pass pumps have been removed.

MATSONFORD PUMPING STATION *(BCM'S DESIGN UPDATE)*

BCM has updated the design for Matsonford Pumping Station and included an estimated increase in the amount of the project by \$60,000.00 to \$70,000.00.

FINANCIAL REPORT

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

REQUISITIONS APPROVED *(OCTOBER 2014)*

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for October 21, 2014 in the amount of **\$257,438.77** 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