

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
April 15, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, April 15, 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
Gian Singla, Assistant Secretary/Assistant Treasurer
Steven A. Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Carole Kenney, Supervisors' Liaison

MEETING MINUTES APPROVAL

On a motion by Mr. Channick, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of Tuesday, March 18, 2014 was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

SEWER RATES (*APPROVED INCREASE*)

On Thursday, March 27, 2014, the Board of Supervisors approved the sewer rates increase to provide revenue for capital projects. This will be announced through all local news and media avenues.

UMMUA JOINT MEETING

UMMUA Joint Meeting: Tuesday, April 29, 2014 at 8:00 p.m. Edward J. O'Brien and David G. Kraynik will be showing a PowerPoint Presentation.

STORMWATER SEMINAR

Free Seminar: How to Fund Municipal Stormwater Costs, Valley Forge Crown Plaza, Thursday, May 8, 2014, 8:00 a.m. to 12:00 p.m.

GYMNASTICS & DANCE CENTER

On Thursday, March 27, 2014, the Board of Supervisors approved a 20,000 square foot building for Gymnastics & Dance Center located on Hertzog Boulevard.

NEW RETAIL SPACE

On Thursday, April 3, 2014 an informal discussion was held with a developer regarding a large amount of parcel being developed into retail space on Route 202 (*south side*), from Chili's to Allendale Road.

TACO BELL

On Thursday, May 1, 2014 developers will be in to discuss building a Taco Bell on South Henderson Road and Saulin Boulevard.

BONEFISH GRILL

The new BoneFish Grill restaurant will be located in the old TGIF space located behind the King of Prussia Mall.

SOLICITOR'S REPORT

NPDES PERMIT

The Solicitor is still in discussion with PaDEP's Solicitor regarding the NPDES Permits. A resolution is in sight.

ENGINEER'S REPORT

TREATMENT PLANTS

The annual Chapter 94 Reports were submitted by Monday, March 31, 2014. These reports were reviewed by staff and sent to PaDEP.

VILLAGE OF VALLEY FORGE (*REALEN*)

Representatives for the Village of Valley Forge have informed UMMUA's engineer that there will be a significant increase in capacity.

PEP BOYS

Development Plans for Pep Boys have been approved.

FINANCE REPORT

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

REQUISITIONS APPROVED (*APRIL 2014*)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
APRIL 15, 2014**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$130.50	197319	Professional Services: Correspondence, Rate Increase Request (<i>February</i>)
UPPER MERION TOWNSHIP	\$1,892.80	3042014	Reimbursement for 2010 GOB Interest Payment
UPPER MERION TOWNSHIP	\$73,496.42	3112014	Reimbursement for Sewer Fund (SRA) 2013 Expenses

TOTAL: \$75,519.72

On a motion by Mr. Smyrk, seconded by Mr. Singla, with all voting "aye", the Requisitions for April 15, 2014 in the amount of **\$75,519.72** was approved as presented. None opposed.

DIRECTOR OF PUBLIC WORKS REPORT

SWEDELAND PUMP STATION UPGRADE PROJECT *(UPDATE)*

The Swedeland Pump Station documents are in the process of review by the contractor and the engineer. A letter was sent to the residents notifying them of a new force main installation.

ROTARY PRESS PROJECT *(UPDATE: MATSUNK WPCC & TROUT RUN WPCC)*

The equipment has been installed and performance testing has been completed. The Rotary Press Project has passed inspection.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY