

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
March 18, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, March 18, 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 A. Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin  
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.  
David G. Kraynik, Executive Secretary  
William Bonner, PE, Solicitor, ARRO Consulting, Inc.

**ABSENT**

Gian Singla, Assistant Secretary/Assistant Treasurer  
Carole Kenney, Supervisors' Liaison  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

**MEETING MINUTES APPROVAL**

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

**REORGANIZATION APPOINTMENTS** (*Adjustments*):

On a motion by **Stanley Channick**, seconded by **James Ruddy**, and all voting "aye", **Charles Smyrk** was elected as **Secretary of the Authority**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk** and all voting "aye", **James Ruddy** was elected as **Treasurer of the Authority**.

**EXECUTIVE SECRETARY'S REPORT**

**SEWER RATES** (*INCREASING FEES AND RATES*)

The Executive Secretary, the Director of Finance, and the Authority met with the Board of Supervisors on Thursday, March 6, 2014, 7:30 p.m. in the Board Room at the Board of Supervisors Workshop to discuss raising the fees and the sewer rental rates to provide revenue for capital projects.

A Resolution will be prepared to increase the fees and the sewer rental rates and submitted to the Board of Supervisors for approval at their next meeting. Tentatively, as of July 1, 2014 the increase will take effect.

The Authority would like to meet the new Assistant Township Manager, Sally Slook at one of the Authority meetings in the future.

#### **STORMWATER PROGRAM RESPONSIBILITIES**

The Executive Secretary, Director of Public Works, and Director of Finance will meet in the near future to discuss the details of managing the Stormwater Program for the Township.

#### **SOLICITOR'S REPORT**

##### **NPDES PERMIT**

The Solicitor is still in discussion with PaDEP's Solicitor regarding the NPDES Permits. The Environmental Hearing Board has granted an extension to discovery and a resolution is in sight.

#### **ENGINEER'S REPORT**

##### **PEPBOYS (SEWER RELOCATION)**

The Engineer has been working with Pep Boys to relocate the sanitary sewer within their proposed development.

##### **CONTAINER STORE**

The Engineer and the Container Store Representatives worked on the pressure service lateral that will pump sewage into the sanitary sewer system.

##### **VILLAGE OF VALLEY FORGE (REALEN)**

Presently working with Realen to strategize how much capacity they want to request.

##### **TREATMENT PLANTS**

The annual Chapter 94 Reports have been drafted in preparation for submission to PaDEP. These reports evaluate past and projected future flows and try to use those flows to access the status of capacity in the Treatment plants. The report must be submitted by Monday, March 31, 2014.

#### **ARRO CONSULTING, INC.**

##### **SWEDELAND PUMP STATION UPGRADE PROJECT (UPDATE)**

The Swedeland Pump Station's Electrical Contract and the General Construction Contract must be acted upon at this meeting. Both Bidders have extended their bids, as per the Authority's request, until Friday, April 4, 2014. The Bid is awarded by the Authority pending the approval at the Board of Supervisors business meeting.

On a motion by Mr. Veneziale, seconded by Mr. Ruddy, with all voting "aye" The Authority has approved the Swedeland Pump Station's Electrical Contract, the General Construction Contract, and the Construction Management Services pending approval of the sewer rate increase by the Board of Supervisors at the Thursday, March 20, 2014 Business Meeting was approved. None opposed.

## **FINANCE REPORT**

The Monthly Financial Report for February 28, 2014 was presented.

## **REQUISITIONS APPROVED** (MARCH 2014)

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS MARCH 18, 2014			
PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
CARDNO BCM	\$1,774.53	1806669	Professional Services: Matsunk Screening Building CM-10/07/2013-2/14/2014 (October-February)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$174.00	196244	Professional Services: NPDES Permits Environmental (January)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$248.00	196248	Professional Services: Review Minutes, Travel & Attend UMMUA Meeting (January)
NORFOLK SOUTHERN CORPORATION	\$165.00	90120751	Lease: Formerly CRR Rent# 43987592; Formerly CRR Registry# 291527- Swedeland PA (3/1/2014-5/31/2014)
PENNSYLVANIA MUNICIPAL AUTHORITIES ASSOCIATION (PMAA)	\$580.00	ID: 397	2014 ACTIVE MEMBERSHIP DUES
UPPER MERION TOWNSHIP	\$181.39	2019	Reimburse: Meeting Expense 01/06/2014 (Special Financial Meeting)
<b>TOTAL:</b>		<b><u>\$3,122.92</u></b>	

On a motion by Mr. Channick, seconded by Mr. Ruddy, with all voting "aye", the Requisitions for March 18, 2014 in the amount of **\$3,122.92** 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**