

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

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, November 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
Carl Weiner, 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

GUEST

Village of Valley Forge

Chris Birkin, Site Civil Engineer

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the meeting minutes of Tuesday, August 19, 2014 and Tuesday, October 21, 2014 were approved. None opposed.

SOLICITOR'S REPORT

TAPPING FEE *(RESOLUTION)*

The "Tapping Fee Resolution" is being updated. The "Resolution" should be ready for review by the Authority at the next meeting (*Tuesday, December 16, 2014*).

1008 TRINITY LANE *(THE FERRO PROPERTY)*

The Authority's Solicitor is having an ongoing discussion with Montgomery County's Solicitor regarding 1008 Trinity Lane. This property is being inspected on a weekly/bi-weekly basis. No discharge has been occurring. The sewer connection issue is still pending.

PEP BOYS

Pep Boys have provided the legal description for the sewer easement which has been forwarded to the Engineer's office for review.

ENGINEER'S REPORT

PEP BOYS

The Authority's Engineer reviewed and approved the easement for Pep Boys.

NPDES PERMITS (*LOCAL LIMITS*)

The Authority's Engineer is in the process of performing stormwater inspections at the wastewater treatment plants have begun.

GUEST

Chris Birkin, Site Civil Engineer (*Village of Valley Forge*)

Chris Birkin presented a proposed conceptual overview of the future additions, expansions and renovations to the Village of Valley Forge.

EXECUTIVE SECRETARY'S REPORT

STORMWATER MANAGEMENT

Stormwater Management funding has been included in the 2015 Capital Budget for a Comprehensive Stormwater Study. The presentation regarding implementation and funding for the Stormwater Management will be finalized and presented to the Board of Supervisor's by late January or early February 2015.

MANCILL MILL ROAD (*PIAZZA GROUP*)

Piazza representatives have submitted a development plan for a warehouse and office facility, and two hotel buildings. On December 4, 2014 the Board of Supervisors will review and vote on this plan.

DIRECTOR OF PUBLIC WORKS' REPORT

SWEDELAND PUMPING STATION UPGRADE PROJECT (*UPDATE*)

This project is ongoing.

TRAIL CONNECTION PROJECT (*UPDATE*)

Construction connecting the trail, Heuser Park to Valley Forge Park is scheduled to begin on Monday, December 8, 2014.

FINANCIAL REPORT

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

REQUISITIONS APPROVED (*NOVEMBER 2014*)

UPPER MERION MUNICIPAL UTILITY AUTHORITY

REQUISITIONS

NOVEMBER 18, 2014

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,537.00	209549	Professional Services: General Representation-Business (<i>October 2014</i>)
S C ENGINEERS, INC.	\$1,209.25	2013-01	Professional Services: General Support (<i>September/October 2014</i>)
S C ENGINEERS, INC.	\$588.65	2013-04	Professional Services: Tapping Fee (<i>September/October 2014</i>)

S C ENGINEERS, INC.	\$938.35	2013-05	Professional Services: Local Limits (September/October 2014)
S C ENGINEERS, INC.	\$127.35	2013-07	Professional Services: Local Limits (September/October 2014)
S C ENGINEERS, INC.	\$2,736.05	2013-08	Professional Services: Sewer System Studies (July/August 2014)
S C ENGINEERS, INC.	\$1,367.85	2013-601	Professional Services: The Villages at Valley Forge (September/October 2014)
S C ENGINEERS, INC.	\$264.35	2013-602	Professional Services: O'Neill Properties (September/October 2014)
S C ENGINEERS, INC.	\$570.85	2013-603	Professional Services: First Avenue (September/October 2014)
S C ENGINEERS, INC.	\$312.65	2013-604	Professional Services: Merion Station (September/October 2014)
STAPLES ADVANTAGE	\$50.98	3239406546	Office Supplies: Report Folders (August 2014)
UPPER MERION TOWNSHIP	\$530.09	230222	Reimbursement: UMT for UMMUA Audit Advertising (August)

TOTAL: \$10,233.42

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for November 18, 2014 in the amount of **\$10,233.42** 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**