

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

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, July 15, 2014 at Matsunk WPCC, 600 McCoy's Lane, King of Prussia, PA. The meeting convened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Edward Veneziale, Chairman
Charles Smyrk, Secretary
James Ruddy, Treasurer
Paul Mullin, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, Supervisors' Liaison
David G. Kraynik, Executive Secretary
Mike Jeffers, Assistant Superintendent, Matsunk WPCC

ABSENT

Stanley Channick, Vice-Chairman
Gian Singla, Assistant Secretary/Assistant Treasurer
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

GUESTS

Residents of Trinity Lane

Lavenya Bianco
Bob Bianco

Montgomery County (County)

Lee Soltysiak, Deputy Chief Operating Officer
Rick Lowasser, Assistant Director, Department of Public Safety
Michael Stokes, Assistant Director, Planning Commission

RESIDENTS OF TRINITY LANE

There is a problem residence located at 1008 Trinity Lane. The owners, the Ferro's have a septic tank that has been consistently failing for 4-5 years. The County and the Pennsylvania Department of Environmental Protection (PaDEP) has issued over \$300,000.00 worth of citations against them. Now the waste is flowing into the creek. The residents of Trinity Lane are imploring the Authority to help correct this issue. The waste is flowing on residential property within the neighborhood and the smell is horrendous.

SOLICITOR'S RESPONSE

The County is presently handling this issue. An agreement was made between the County and the Ferro's to resolve these issues. A meeting has

been scheduled on Monday, July 21, 2014 with the County and PaDEP to discuss the issues and come to a resolution.

EXECUTIVE SECRETARY'S RESPONSE

The Authority's Consulting Engineer will prepare an estimated cost to connect the Ferro's septic system to the Township's sewer system and pass the figures on to the Authority's Solicitor. The Executive Secretary will give an update at the next Authority meeting.

MONTGOMERY COUNTY *(Communications Tower Presentation)*

TELECOMMUNICATIONS TOWER

Montgomery County *(County)* is upgrading their Emergency Communications System. As part of the upgrade, 10 new tower location sites are required. The County is requesting permission to utilize ground on a Township owned site to place a tower.

The area around the Trout Run WPCC *(Mancill Mill Road)* location has been chosen as one of the optimal sites. Construction would consist of a 180 ft. lattice tower with a moderate sized, self-contained equipment building approximately 10 ft. x 12 ft.

Montgomery County *(County)* will be presenting a proposal to the Board of Supervisors on Thursday, July 31, 2014.

MEETING MINUTES APPROVAL

On a motion by Charles Smyrk, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, June 17, 2014 was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

KING OF PRUSSIA MALL CONNECTION PROJECT

The Mall connection project has been approved by the Board of Supervisors and construction will begin after Labor Day.

NEW RETAIL

On Thursday, July 31, 2014 a proposed land development plan will be reviewed for a variety of retail stores and installation of new sidewalks located along Route 202.

VILLAGE AT VALLEY FORGE

Representatives presented proposed plans for commercial retail development.

SOLICITOR'S REPORT

PADEP *(SETTLEMENT AGREEMENT)* – NPDES PERMITS

The NPDES Permit issues have been resolved and all documents have been signed.

ENGINEER'S REPORT

NPDES PERMITS

The Industrial Pretreatment Program's Local Limits for industrial discharge into the local sewer system must be updated every five (5) years. Comments on the Local Limits will be received soon.

ASSISTANT SUPERINTENDENT'S REPORT *(Matsunk)*

SWEDELAND PUMPING STATION UPGRADE PROJECT *(UPDATE)*

The clearing of trees and brush for the new force main has been completed. The air release in the manhole and approximately 800 feet of pipe have been installed. The new retaining wall has been completed.

ROTARY PRESS PROJECT *(UPDATE)*

The operational issues have been resolved. There are a few remaining punch list items that are being addressed.

FINANCIAL REPORT

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

REQUISITIONS APPROVED *(JULY 2014)*

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

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$478.50	200119	Professional Services: General Representation-Business <i>(May 2014)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$638.00	200120	Professional Services: Notice of Appeals; NPDES Permits; Environmental <i>(May 2014)</i>
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$27,450.00	Application #2	Swedeland Pumping Station Project; General Contract <i>(June 2014)</i>
COMMONWEALTH OF PENNSYLVANIA	\$500.00	905189	Wastewater System Operator Certification Annual Service Fee <i>(07/2014)</i>
COMMONWEALTH OF PENNSYLVANIA	\$500.00	905469	Wastewater System Operator Certification Annual Service Fee <i>(07/2014)</i>
S C ENGINEERS, INC.	\$757.25	2013-9-1	Professional Services: Developer Review <i>(Apr- Jun 2014)</i>
S C ENGINEERS, INC.	\$1,920.15	2013-01-02	Professional Services: General Support <i>(Apr- Jun 2014)</i>
S C ENGINEERS, INC.	\$6,688.95	2013-11-47	Professional Services: Local Limits <i>(Apr-Jun 2014)</i>
TOTAL:	<u>\$38,932.85</u>		

On a motion by Charles Smyrk, seconded by James Ruddy, with all voting "aye", the Requisitions for July 15, 2014 in the amount of **\$38,932.85** was approved as presented. None opposed.

REMINDER

The next Upper Merion Municipal Utility Authority Meeting will be held at:

Trout Run WPCC

900 Mancill Mill Road

King of Prussia, PA 19406

Superintendent: Richard Hoy

Phone: 610-783-0848

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY