

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
May 20, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, May 20, 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
Gian Singla, Assistant Secretary/Assistant Treasurer
Steven A. Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, Supervisors' Liaison
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance
Janet Serfass, MIPP Administrator

ABSENT

James Ruddy, Treasurer
David G. Kraynik, Executive Secretary

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the meeting minutes of Tuesday, April 15, 2014 was modified to read "large parcel" instead of "large amount of parcel" and approved. None opposed.

MIPP ADMINISTRATOR

COMPLIANCE/POLLUTION PREVENTION (2013 AWARDS PRESENTATION)

Recognizing industries for their efforts in maintaining compliance with their pre-treatment permit and pollution reduction/prevention activities.

COMPLIANCE AWARD RECIPIENTS

- ICEUTICA
- GLAXOSMITHKLINE
- ARKEMA

POLLUTION PREVENTION AWARD RECIPIENTS

- GLAXOSMITHKLINE

SOLICITOR'S REPORT

PADEP (STIPULATION SETTLEMENT AGREEMENT) – **NPDES PERMITS APPEALS**

The Solicitor has discussed and drafted a "Stipulation Settlement Agreement" with PaDEP. This agreement will reduce the BOD5 inflow monitoring to once per week, change permit conditions regarding the duties,

and provide information. It has been noted that the Authority has agreed to disagree with PaDEP in moving forward with a number of WET tests that will be conducted. PaDEP is in the process of changing the methodology of how the WET test is performed. The Solicitor has petitioned the Authority to approve a motion authorizing the Solicitor to enter into a "Stipulation Settlement Agreement" with PaDEP subject to review and approval of the professional staff of Upper Merion Township.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the Authority has approved authorizing the Authority's Solicitor, Steven A. Hann to enter into a "Stipulation Settlement Agreement" with PaDEP subject to review and approval of the professional staff of Upper Merion Township.

PEP BOYS (14 EAST DEKALB PIKE)

Pep Boys' attorney informed the Solicitor of a relocation of the sewer line on the Pep Boys' property. An Easement Agreement has not been submitted as of today. The Authority's Solicitor is in the process of working out an Easement Agreement with Pep Boys.

ENGINEER'S REPORT

PEP BOYS (14 EAST DEKALB PIKE)

The Authority's Engineer is in the process of researching the best way to reroute the sewer line through Pep Boys' property.

DIRECTOR OF PUBLIC WORKS REPORT

SWEDELAND PUMPING STATION

A copy of the pre-construction agenda for the Swedeland Pumping Station has been submitted to the Authority for review, and invoices pertaining to this project will be forthcoming within the next month.

ROTARY PRESS PROJECT

The Rotary Press Project is in the punch list phase.

MATSONFORD PUMPING STATION

The Director of Public Works has petitioned the Authority to approve a motion for submission of a proposal regarding revising the existing design for the upgrade as well as providing for construction phase inspection and administration of the Matsonford Pumping Station from Cardno BCM.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the Authority has approved authorizing submission of a proposal regarding revising the existing design for the upgrade as well as providing for construction phase inspection and administration of the Matsonford Pumping Station from Cardno BCM in the amount of \$44,800.00.

DIRECTOR OF FINANCE REPORT

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

REQUISITIONS APPROVED (MAY 2014)

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS MAY 20, 2014

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$174.00	198261	Professional Services: Notice of Appeal; NPDES Permits; Environmental (March)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$377.00	198263	Professional Services: General Representation; Business (March)
S C ENGINEERS, INC.	\$2,905.75	2013-01-1	Professional Services: General Support (Jan-Mar 2014)
S C ENGINEERS, INC.	\$4,658.30	2013-02-01	Professional Services: Chapter 94 Report (Jan-Mar 2014)
S C ENGINEERS, INC.	\$1,039.85	2013-03-01	Professional Services: DRBC Docket (Jan-Mar 2014)
S C ENGINEERS, INC.	\$1,632.15	2013-04-01	Professional Services: Village at Valley Forge (Jan-Mar 2014)
S C ENGINEERS, INC.	\$2,486.75	2013-11-42	Professional Services: General Support (Aug-Dec 2013)
S C ENGINEERS, INC.	\$1,502.85	2013-11-44	Professional Services: Tapping Fee (Aug-Dec 2013)
S C ENGINEERS, INC.	\$3,749.15	2013-11-45	Professional Services: NPDES Permit Renewal (Aug-Dec 2013)
S C ENGINEERS, INC.	\$200.35	2013-11-46	Professional Services: NPDES Permit (Jan-Mar 2014)
TOTAL:	<u>\$18,726.15</u>		

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for May 20, 2014 in the amount of **\$18,726.15** was approved as presented. None opposed.

STORMWATER (UPDATE)

Prior to the meeting adjournment a discussion regarding forthcoming stormwater activities was conducted.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY