

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
June 17, 2014**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, June 17, 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**

Charles Smyrk, Secretary

James Ruddy, Treasurer

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

David G. Kraynik, Executive Secretary

Edward J. O'Brien, Jr., Director of Public Works

Nicholas Hiriak, Director of Finance

**ABSENT**

Edward Veneziale, Chairman

Stanley Channick, Vice-Chairman

**MEETING MINUTES APPROVAL**

On a motion by Gian Singla, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, May 20, 2014 was approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

**STORMWATER MANAGEMENT INFORMATION**

The Authority's Engineer, Solicitor, Executive Secretary, Director of Public Works, MIPP Administrator and staff met to outline a proposal incorporating Stormwater Management Authority as part of the responsibilities of the Upper Merion Municipal Utility Authority. This will be submitted to the Authority in the near future. After the Authority approves the plan, the Authority will submit this document to the Board of Supervisors for authorization.

At that meeting, staff discussed the legal structure on how to go about incorporating the Stormwater Management Authority and the Upper Merion Municipal Utility Authority; how to structure the fees; measure the scope of responsibility of the Authority; implement the need for a comprehensive Stormwater Management Study and Plan, research the independent development of a fee structure study; and explore cost effective ways of how to fund this Administration, including grants. The Authority's Engineer, Solicitor, Executive Secretary, Director of Public Works, MIPP Administrator

and staff will meet again to further discuss and prepare a proposal for review to the Authority.

#### **TELECOMMUNICATIONS TOWER** (*MONTGOMERY COUNTY*)

Montgomery County (*County*) would like to improve their radio communications (*located at the Marquis Apartment area*) with the addition of new telecommunication towers for Police, Fire and Ambulance needs. The present telecommunication towers are located on commercial sites. The County would like the location of the telecommunication towers to move from commercial sites to state, county and/or municipal properties. The County is requesting usage of the site on Hughes Road which is a state road; and the Trout Run WPCC plant is listed as the second site. A formal proposal from the County will be presented at the next Authority meeting on Tuesday, July 15, 2014. The County will also be discussing this matter with the Board of Supervisors on Thursday, July 17, 2014.

#### **ALLENDALE ROAD BRIDGE PROJECT**

The Allendale Road Bridge Project is substantially complete. The ADA Ramps are in the process of installation.

#### **UPPER MERION COMMUNITY/INDOOR RECREATION CENTER**

On Thursday, June 5, 2014 three out of four contracts (*General Construction, Electrical Construction and HVAC Construction*) have been awarded for the Upper Merion Indoor Recreation Center. The fourth contract (*Plumbing Construction Contract*) will be rebid and awarded on Thursday, July 10, 2014.

#### **PUBLIC HEARINGS**

On Thursday, June 26, 2014, the Board of Supervisors will hold two public hearings and consider: 1) a 5 year renewal of the King of Prussia Business Improvement District Committee; and 2) the Mixed Use Zoning District.

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

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

The Appeals submitted for the NPDES Permit have been resolved. Documents are ready for signature approval.

#### **DIRECTOR OF PUBLIC WORKS REPORT**

##### **SWEDELAND PUMPING STATION**

Verification of all documentation for the Swedeland Pumping Station Project is being handled by the Engineer and the Contractor. The pipe for the force main is now on site and the Contractor will begin replacement soon.

##### **ROTARY PRESS PROJECT**

The Rotary Press located at Matsunk WPCC Plant is presently experiencing some operational issues. The Contractor is working to correct the issues at hand with the equipment in order to continue to meet performance standards.

## **DIRECTOR OF FINANCE REPORT**

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

### **REQUISITIONS APPROVED** (JUNE 2014)

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
JUNE 17, 2014**

| <b>PAYEE</b>                                      | <b>AMOUNT</b> | <b>INVOICE<br/>NO</b> | <b>DESCRIPTION</b>   |
|---|---------------|-----------------------|--|
| ARRO CONSULTING, INC.                             | \$14,670.00   | 22967                 | Professional Services: Swedeland Pumping Station Modernization (May)                     |
|   |               |                       |  |
| ARRO CONSULTING, INC.                             | \$3,912.00    | 22775                 | Professional Services: Swedeland Pumping Station Modernization (May)                     |
|   |               |                       |  |
| HAMBURG, RUBIN,<br>MULLIN, MAXWELL &<br>LUPIN, PC | \$100.00      | 196244                | Professional Services: Notice of Appeals;<br>NPDES Permits; Environmental (January 2014) |
|   |               |                       |  |
| HAMBURG, RUBIN,<br>MULLIN, MAXWELL &<br>LUPIN, PC | \$232.00      | 199313                | Professional Services: Notice of Appeals;<br>NPDES Permits; Environmental (April 2014)   |
|   |               |                       |  |
| KLIPPER CONSTRUCTION<br>ASSOCIATES, INC.          | \$84,253.38   | Application<br>#1     | Swedeland Pumping Station Project;<br>General Contract (May 2014)                        |
|   |               |                       |  |
| LENNI ELECTRIC<br>CORPORATION                     | \$1,528.20    | 21415                 | Swedeland Pumping Station Project;<br>Electrical Contract (May 2014)                     |
|   |               |                       |  |
| NORFOLK SOUTHERN<br>CORPORATION                   | \$165.00      | 90133351              | Lease: Swedeland, PA (June 2014-Aug 2014)  |
|   |               |                       |  |
| NORFOLK SOUTHERN<br>CORPORATION                   | \$2,176.25    | 90134805              | Lease: Abrams Yard, PA (June 2014-May 2015)<br>Annual                                    |
|   |               |                       |  |
| <b>TOTAL:</b>                                     |               |                       | <b><u>\$107,036.83</u></b>   |

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye", the Requisitions for June 17, 2014 in the amount of **\$107,036.83** was approved as presented. None opposed.

**REMINDER**

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

**Matsunk WPCC**

600 McCoy's Lane

King of Prussia, PA 19406

Superintendent: Robert McKernan

Phone: 610-275-0688

**ADJOURNMENT**

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

**DAVID G. KRAYNIK**

**EXECUTIVE SECRETARY**