

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
January 20, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, January 20, 2015 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
Gian Singla, Assistant Secretary/Assistant Treasurer
Steve Hann, Principal, Solicitor, Hamburg, Rubin, Mullin, Maxwell & Lupin, PC
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Greg Philips, Supervisors' Liaison
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

REORGANIZATION APPOINTMENTS:

On a motion by **Edward Veneziale**, seconded by **Stanley Channick**, and all voting "aye", **David G. Kraynik** was elected **Temporary Chairman**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Edward Veneziale** was elected as **Chairman of the Authority**.

On a motion by **Edward Veneziale**, seconded by **Charles Smyrk**, and all voting "aye", **Stanley Channick** was elected as **Vice-Chairman of the Authority**.

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**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Gian Singla** was elected as **Assistant Secretary/Assistant Treasurer of the Authority**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **David G. Kraynik** was appointed **Executive Secretary**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Nicholas Hiriak** was appointed **Finance Director**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Steven A. Hann, Principal** of the firm **Hamburg, Rubin, Mullin, Maxwell & Lupin** was appointed **Solicitor**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Fred Ciottoni, P.C.** of the firm **S C Engineers, Inc.** was appointed **Consulting Engineer**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Michael Wolf** of the firm **Boenning & Scattergood, Inc.** was appointed **Investment Advisor**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **David Twaddell, Esquire** of the firm **Rhoads & Sinon** was appointed **Bond Counsel**.

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", **Maillie** was appointed **Auditor**.

ESTABLISHMENT OF MEETING DATE:

On a motion by **Stanley Channick**, seconded by **Charles Smyrk**, and all voting "aye", the Authority set the ***third Tuesday of each month, at 7:00 p.m.***, as their ***regularly scheduled meeting date and time***. Meetings will be ***held in the Board Room of the Township Building***, unless otherwise advertised.

MEETING MINUTES APPROVAL

On a motion by **Charles Smyrk**, seconded by **Stanley Channick**, with all voting "aye" the meeting minutes of Tuesday, December 16, 2014 was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

FEDEX (*GROUND DISTRIBUTION FACILITY*)

On Thursday, December 4, 2014 a proposed land development plan was submitted to the Board of Supervisors for review.

IFLY INDOOR SKYDIVING

On Thursday, December 4, 2014 a proposed land development plan was submitted to the Board of Supervisors for review.

1008 TRINITY LANE PROPERTY (*THE FERRO'S*)

On Thursday, January 8, 2015 the Board of Supervisors officially authorized the Authority's Solicitor to appeal the two administrative orders from PaDEP. The Solicitor filed two appeals, the first was submitted on behalf of the Authority, and the second was submitted on behalf of the Township.

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye" the Authority has given approval for the Solicitor to file a petition for supersedeas necessary to further the appeal filed on Friday, January 16, 2015, if necessary.

EXECUTIVE SESSION

The Authority held an Executive Session.

DIRECTOR OF PUBLIC WORKS' REPORT

SWEDELAND PUMP STATION PROJECT (UPDATE)

The Swedeland project is in the punch list phase and soon will be completed.

HONORABLE MENTION

Trout Run WPCC and Matsunk WPCC received an honorable mention from DVIT (*Delaware Valley Insurance Trust*) for the Management Innovation Award regarding the Rotary Press Project.

ENGINEER'S REPORT

1008 TRINITY LANE PROPERTY (THE FERRO'S)

An estimated cost of \$20,000.00 to \$30,000.00 was established depending on where the Ferro's connected to the Township's main sewer line plus an additional charge for the tapping fee. The Authority may want to seek estimates from plumbers and depending on the cost; the Authority may not have to publicly bid this connection.

FINANCIAL REPORT

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

REQUISITIONS APPROVED (JANUARY 2015)

UPPER MERION MUNICIPAL UTILITY AUTHORITY

REQUISITIONS

JANUARY 20, 2015

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$4,890.00	25520	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (<i>November 2014</i>)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$870.00	210757	Professional Services: General Representation (<i>November 2014</i>)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,870.00	211711	Professional Services: General Representation (<i>December 2014</i>)
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$8,920.09	Change Order #2	Swedeland Pump Station Upgrade: General Contract
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$74,100.00	Payment App #8	Swedeland Pump Station Upgrade: General Contract
LISA KITTRELL	\$143.86	12162014	Reimbursement: Paper Products for Wastewater Appreciation Luncheon sponsored by UMMUA (<i>December 2014</i>)

NORFOLK SOUTHERN CORPORATION	\$231.21	90165294	Lease of Pipe: Location- Upper Merion, PA (01/01/2015-12/31/2015)
PENNSYLVANIA MUNICIPAL AUTHORITIES ASSOCIATION (PMAA)	\$580.00	ID: 397	2015 Active Membership Dues for Upper Merion Municipal Utility Authority
UPPER MERION TOWNSHIP	\$765.38	12162014	Reimbursement: Wastewater Appreciation Luncheon sponsored by UMMUA (December 2014)
TOTAL:	<u>\$92,370.54</u>		

On a motion by Stanley Channick, seconded by Charles Smyrk, with all voting "aye", the Requisitions for January 20, 2015 in the amount of **\$92,370.54** were 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**