

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
August 18, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, August 18, 2015 at Trout Run WPCC, 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE

Edward Veneziaie, Chairman
Stanley Channick, Vice-Chairman
James Ruddy, Treasurer
John Walker, 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
Richard Hoy, Superintendent of Trout Run WPCC

ABSENT

Greg Phillips, Supervisors' Liaison
Gian Singla, Assistant Secretary/Assistant Treasurer

VISITOR

Joshua Stein
Montgomery County Solicitor's Office

Mike Stokes
Montgomery County Planning Commission

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, July 21, 2015 was approved. None opposed.

MONTGOMERY COUNTY REPORT

COMMUNICATION TOWERS *(LEASE OF PROPERTY)*

Montgomery County held a presentation for the Authority regarding installation of one (1) tower on Trout Run WPCC property that will support emergency communications equipment. A draft Agreement was presented to the Authority for review.

EXECUTIVE SECRETARY'S REPORT

HANOVER PROPERTIES *(NEW APARTMENT COMPLEX)*

On Thursday, July 16, 2015 the Board of Supervisors approved an apartment complex entailing 339 units, and a parking garage. The building

will contain approximately six (6) floors. Approval for construction of 134 stack townhomes will be delayed approximately one (1) month to resolve some issues.

BENTLEY HOMES (*VANDENBURG ROAD*)

In September, the Board of Supervisors will review development plans submitted on Vandenburg Road off of Route 23 (*Valley Forge Road and Beidler Road*) regarding construction of 330+ apartments and retail space.

SINGLE-FAMILY HOMES (*CALEY AND BEIDLER ROAD*)

A developer has shown interest in the property at the corner of Caley and Beidler Road which is approximately 5¼ acres. An appointment has been scheduled on September 10 with the Board of Supervisors to discuss development of 16 single-family homes to be located on this property.

SOLICITOR'S REPORT

INDEMNIFICATION AGREEMENT (*YARD HOUSE RESTAURANT*)

The Indemnification Agreement has not been received from Yard House Restaurant. The Authority's Solicitor will be following up.

COMMUNICATION TOWERS (*LEASE OF PROPERTY*)

The Solicitor will be reviewing the draft Agreement to review and resolve all issues before presenting it to the Authority.

ENGINEER'S REPORT

O'NEILL PROPERTIES

O'Neill Properties submitted plans for relocation on top of an 18 inch force main from Abrams Pumping Station owned by the Authority. The Authority's Engineer and the Public Works staff met with O'Neill Properties to resolve some technical issues.

DIRECTOR OF PUBLIC WORKS' REPORT

MATSONFORD PUMPING STATION PROJECT (*RENOVATION/UPGRADE*)

Bid opening set for August 25, with a request for award going to the Authority on September 17.

STORMWATER (*MEETING*)

Stormwater meeting has been scheduled for Tuesday, September 15 located in the board room. Attendees are: Authority, representatives from the Planning Commission, the Environmental Advisory Council, the MIPP Administrator, and the Director of Public Works.

FINANCIAL REPORT

The Monthly Financial Report for July 31, 2015 was presented.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the Authority authorized the Finance Director to pay in full the 2016 Debt Service in the approximate amount of \$1.8 million. None opposed.

REQUISITIONS APPROVED (AUGUST 2015)

UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
August 18, 2015

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
21st Century Media - Philly Cluster	\$610.78	680524	Legal Ad: Matsonford Pumping Station Project (July 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,845.00	217673	Professional Services: General Representation (June 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$88.50	217674	Professional Services: 1008 Trinity Lane-Ferro Matter (June 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,445.50	217675	Professional Services: Yard House Restaurant-Environmental (June 2015)
S C ENGINEERS, INC.	\$723.63	2013-01	Professional Services: General Support (May-Jun 2015)
UPPER MERION TOWNSHIP	\$408.65	681403	Legal Ad: UMMUA Audit Notice (Dec 2014)
TOTAL:	<u>\$3,588.06</u>		

Two invoices listed on the Requisitions for August 18, 2015 are in review: 1) Hamburg, Rubin, Mullin, Maxwell & Lupin, PC- Invoice# 217674, Amount: \$88.50; 2) Hamburg, Rubin, Mullin, Maxwell & Lupin, PC- Invoice# 217675, Amount: \$1,445.50. Payment for two invoices has not been authorized.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the August 18, 2015 Requisitions in the amount of **\$3,588.06** were approved as presented with the exception of Invoice #217674: \$88.50, and Invoice #217675: \$1,445.50. None opposed.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY