

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
March 17, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, March 17, 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 (*over the phone*)
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

ABSENT

Charles Smyrk, Secretary

MEETING MINUTES APPROVAL

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye" the meeting minutes of Tuesday, February 17, 2015 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

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

The Final "Agreement" regarding 1008 Trinity Lane has been sent to the Authority. The Board of Supervisors approved the Agreement on Thursday, March 12, 2015. After the Authority has approved the Agreement, it will then be forwarded to Montgomery County Health Department for signature approval, and from there, forwarded to the Ferro's.

On a motion by Stanley Channick, seconded by Gian Singla, with all voting "aye" the Agreement between the Ferro's and the Authority has been approved.

VALLEY FORGE GOLF COURSE (*SETTLEMENT AGREEMENT*)

An amendment to the Settlement Agreement has been submitted to the Authority requesting a change in height of the lettering on signs that is stationed on property. Very few properties within the Township have standard signage which is in excess of what the original Agreement allowed. The Township's Attorney reviewed the original Agreement and changed the wording to allow additional height to the lettering in the signs.

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye", the amended Agreement for Valley Forge Golf Course to change the wording allowing additional height requirements for the lettering within their sign was approved.

Joint Authority Meeting

UMMUA Joint Meeting with the Board of Supervisors will be held on Thursday, April 30, 2015 at 8:30 p.m. in the Board Room.

STORMWATER AUTHORITY/MANAGEMENT

Memo regarding Stormwater Management was discussed with the Authority. A Workshop meeting with the Board of Supervisors will be scheduled to discuss "Comprehensive Analysis on What is the best option for Stormwater Management?"

SOLICITOR'S REPORT

STORMWATER MANAGEMENT

The Authority's Solicitor met with PaDEP in Harrisburg, PA and discussed Stormwater Management. Grant funding is not available at this time to set up Stormwater Management but there may be funds available when the program has been implemented. A follow up meeting has been scheduled for Monday, April 6, 2015.

ENGINEER'S REPORT

CHAPTER 94 REPORT

The annual Chapter 94 Report will be completed and submitted by the end of March when the report for Village of Valley Forge is received. When completed, an electronic copy will be sent to the Authority.

DIRECTOR OF PUBLIC WORKS' REPORT

MATSONFORD PUMPING STATION PROJECT

The design phase is completed. Request to move forward with the project. The Authority decided to wait until the end of the second quarter (*end of June*) to revisit this request.

FINANCIAL REPORT

The Monthly Financial Report for February 28, 2015 was presented.

REQUISITIONS APPROVED (MARCH 2015)

UPPER MERION MUNICIPAL UTILITY AUTHORITY

REQUISITIONS

MARCH 17, 2015

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$2,934.00	26490	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (<i>January 2015</i>)
ARRO CONSULTING, INC.	\$978.00	26866	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (<i>February 2015</i>)

HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$696.00	212546	Professional Services: General Representation (January 2015)
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,769.00	212547	Professional Services: Appeal of D. & L. Ferro (January 2015)
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$6,742.66	Payment App #10	Swedeland Pump Station Upgrade: General Contract
LENNI ELECTRIC CORPORATION	\$5,149.40	Payment App #5	Swedeland Pump Station Upgrade: Electrical Contract (Final Payment)
NORFOLK SOUTHERN CORPORATION	\$165.00	90172488	Lease: Swedeland , PA (03/01-05/31/2015)
STAPLES ADVANTAGE	\$103.32	3259232758	Office Supplies: 4 boxes of report covers (25 per box)
UPPER MERION TOWNSHIP	\$75,841.25	2192015	UMMUA Reimbursement to Sewer Fund (2014 Expenses)

TOTAL: \$94,378.63

On a motion by James Ruddy, seconded by Gian Singla, with all voting "aye", the Requisitions for March 17, 2015 in the amount of **\$94,378.63** 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**