

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

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, February 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
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.
David G. Kraynik, Executive Secretary
Edward J. O'Brien, Jr., Director of Public Works
Nicholas Hiriak, Director of Finance

ABSENT

Charles Smyrk, Secretary
Greg Philips, Supervisors' Liaison

MEETING MINUTES APPROVAL

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" the meeting minutes of Tuesday, January 20, 2015 were approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

STORMWATER AUTHORITY/MANAGEMENT

On Monday, February 9, 2015 a meeting with the Authority's Solicitor, Consulting Engineer, Director of Public Works and Executive Secretary was held to determine a recommendation that forms the basis of a presentation.

The discussion entailed: i.) the structure of the Authority for Stormwater Management, ii.) the name, iii.) legal mechanism to make it happen, iv.) scope of responsibility, and v.) development of stormwater regulations.

Items to be decided:

- a. Will it be an operating authority versus a permitting authority?
- b. Will the Township transfer control and ownership of the stormwater system over to the Municipal Authority as was done in the past regarding the Sanitary Sewer System?
- c. How will the Stormwater Authority be financed?
- d. Determination on how the fees will be accessed.
- e. Decision on when to implement projects and handle operations.

Two studies have to be performed: 1) Comprehensive Study, and 2) Fee Structure Study. A memo will be submitted to the Authority for review and approval encompassing the Stormwater discussion by the next meeting (*March 17, 2015*). If approved, a presentation will be given to the Board of Supervisors at an April 2015 Workshop.

FED EX GROUND (*TRANSPORTATION/DISTRIBUTION FACILITY*)

A proposed land development plan was submitted to the Board of Supervisors for review and approval on Thursday, February 26, 2015.

IFLY (*INDOOR SKYDIVING FACILITY*)

A proposed land development plan was submitted to the Board of Supervisors for review and approval on Thursday, February 26, 2015.

EXECUTIVE SESSION

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" transition into the Executive Session was approved. None opposed.

SOLICITOR'S REPORT

DEVELOPER (*APARTMENTS/MULTI-FAMILY DWELLING*)

A developer will be presenting a proposal to the Board of Supervisors regarding construction of 316 apartments/multi-family dwellings (*Beidler Road & West Valley Forge Road*).

ENGINEER'S REPORT

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

The Agreement is in review.

DIRECTOR OF PUBLIC WORKS' REPORT

SWEDELAND PUMP STATION PROJECT (*UPDATE*)

The Klipper Construction submitted "Change Order No. 3" for Contract 1 of the Swedeland Pump Station project. The change order reflects a credit in the amount of \$6,742.66 for "funds associated with the bid unit prices that were not spent as part of the installation." This project is in the punch list phase and soon will be completed.

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye" acceptance of the credit for Change Order No. 3 was approved. None opposed.

MIPP: NOTICE OF VIOLATION (*MONTGOMERY COUNTY COURTHOUSE*)

Montgomery County Landfill is in reporting violation.

FINANCIAL REPORT

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

REQUISITIONS APPROVED (FEBRUARY 2015)

UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
FEBRUARY 17, 2015

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$4,890.00	26078	Professional Services: Swedeland Pump Station Modernization-Construction Services & RPR Services (Dec 2014)
KLIPPER CONSTRUCTION ASSOCIATES, INC.	(\$6,742.66)	Change Order #3 (Credit)	Swedeland Pump Station Upgrade: General Contract
KLIPPER CONSTRUCTION ASSOCIATES, INC.	\$76,322.96	Payment App #9	Swedeland Pump Station Upgrade: General Contract
S C ENGINEERS, INC.	\$846.25	2013-01	Professional Services: General Support (Nov-Dec 2014)
S C ENGINEERS, INC.	\$652.35	2013-03	Professional Services: Stormwater Inspections (Nov-Dec 2014)
S C ENGINEERS, INC.	\$924.85	2013-08	Professional Services: Ferro Property, 1008 Trinity Lane (Nov-Dec 2014)
TOTAL:	<u>\$76,893.75</u>		

On a motion by Stanley Channick, seconded by James Ruddy, with all voting "aye", the Requisitions for February 17, 2015 in the amount of **\$76,893.75** 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