

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
December 15, 2015**

The members of the Upper Merion Municipal Utility Authority assembled for the regularly scheduled meeting on Tuesday, December 15, 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
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

Stanley Channick, Vice-Chairman (*RESIGNED AS OF DECEMBER 15, 2015*)
Greg Philips, Supervisors' Liaison
Carole Kenney, Interim Supervisors' Liaison

MEETING MINUTES APPROVAL

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

EXECUTIVE SECRETARY'S REPORT

STORMWATER MANAGEMENT

The Authority agreed to meet with the Board of Supervisors at a Workshop Meeting on Thursday, January 07, 2016 at 7:30 pm in the Board Room to present a PowerPoint presentation regarding the responsibilities of Stormwater Management.

REALEN (*VILLAGE OF VALLEY FORGE – STACKED TOWNHOMES - UPDATE*)

On Thursday, December 3, 2015, the Board of Supervisors approved plans on the 232 aged restricted apartments at the Village of Valley Forge.

HANOVER PROPERTIES (*VANDENBURG & BEIDLER ROAD*)

An apartment complex entailing 311 residential units and 1,500 square feet of retail space was approved by the Board of Supervisors on Thursday, December 3, 2015.

KORMAN SUITES *(VILLAGE OF VALLEY FORGE)*

On Thursday, January 07, 2016 at the Board of Supervisors Workshop meeting the Board will be reviewing plans submitted by Korman Suites regarding construction of 276 multi-family units.

O'NEILL PROPERTIES *(RENAISSANCE BOULEVARD)*

O'Neill Properties will be resubmitting plans to the Board of Supervisors on Thursday, January 07, 2016 regarding construction of a 300 unit multi-family residential complex. The plans were originally submitted and approved in 2007/2008 as an office building but due to the economy, the project did not move forward.

NEW RETAIL SPACE *(ROUTE 202)*

On Thursday, January 14, 2016 the Board of Supervisors will be reviewing plans to construct a 2 story, 18,000 square foot retail building that will accommodate Bassett Furniture Store and a restaurant named Zoey's Kitchen.

WASTEWATER APPRECIATION LUNCHEON *(SPONSORED BY THE AUTHORITY)*

The Executive Secretary thanked the Authority for sponsoring the Wastewater Appreciation Luncheon and expressed the gratitude by the Wastewater staff.

SOLICITATION OF NEW AUTHORITY MEMBERS

As of Friday, January 1, 2016, Stanley Channick will be resigning his position as Vice-Chairman to the Authority. The process has begun in soliciting volunteers to apply for the open positions within the Authority.

SOLICITOR'S REPORT**COLLECTION SYSTEMS EVALUATION**

No new updates have been given regarding construction and renovation of the new Yard House Restaurant in the King of Prussia Mall.

ENGINEER'S REPORT**O'NEILL PROPERTIES** *(BRIDGEPORT FORCE MAIN RELOCATION)*

Staff continues to work with O'Neill Properties regarding the relocation of the Abrams Force Main.

MATSUNK WPCC & TROUT RUN WPCC *(ENGINEERING AND EVALUATION REPORT)*

The Board of Supervisors, along with the staff of The Bridgeport Force Main relocation project on the O'Neill property, is moving forward.

DIRECTOR OF PUBLIC WORKS REPORT**MATSONFORD PUMPING STATION PROJECT** *(PRE-CONSTRUCTION MEETING)*

The pre-construction meeting for the Matsonford Pumping Station renovation project was held today *(Tuesday, December 15, 2015)*. The contractor will be ordering equipment to be received within 4 months. The renovation project

will begin the end of March or the beginning of April. Before the renovations begin, a meeting will be schedule.

WASTEWATER APPRECIATION LUNCHEON *(SPONSORED BY THE AUTHORITY)*

Wastewater staff expressed their appreciation to the Authority for sponsoring the Wastewater Appreciation Luncheon.

FINANCIAL REPORT

The Monthly Financial Report for November 30, 2015 was presented.

REQUISITION'S APPROVED *(December 2015)*

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
December 15, 2015**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$1,410.00	221162	Professional Services: General Representation - Business <i>(Oct. 2015)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$472.00	221163	Professional Services: Ferro Appeal <i>(Oct. 2015)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$472.00	221164	Professional Services: Lease County Towers <i>(Oct. 2015)</i>
HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC	\$795.00	221165	Professional Services: Mont. Cty. EMR. Mgmt. <i>(Oct. 2015)</i>
NORFOLK SOUTHERN CORPORATION	\$165.00	90206794	Lease Swedeland, PA <i>(Dec/1/2015-02/29/2016)</i>
UPPER MERION TOWNSHIP	\$1,849,366.46	11232015	Share of 2009A GOB and share of 2010 GOB
TOTAL:	<u>\$1,852,680.46</u>		

On a motion by Edward Veneziale, seconded by Gian Singla, with all voting "aye", the December 15, 2015 Requisitions in the amount of **\$1,852,680.46** were approved as presented. None opposed.

NEW BUSINESS

LEASE AGREEMENT *(COMMUNICATION TOWER)*

The Solicitor met with a representative from Montgomery County's *(County)* to negotiate the terms of the lease agreement. There are concerns in the agreement that have to be resolved: 1) Sound provision of a back-up generator, 2) Rental cost, 3) Restricted access to the Authority's property, 4) Location of the Tower, and 5) Ingress and Egress of the Tower. A meeting between the Solicitor and the County's Representative will be scheduled to resolve the concerns.

ADJOURNMENT

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

**DAVID G. KRAYNIK
EXECUTIVE SECRETARY**