

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
May 21, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, May 21, 2013 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
Gian Singla, Assistant Secretary/Assistant Treasurer
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC
Fred Ciotonni, P.E., Consulting Engineer, S C Engineers, Inc.
Carole Kenney, Supervisors' Liaison
David G. Kraynik, Executive Secretary
Nicholas Hiriak, Director of Finance
Janet Serfass, MIPP Administrator

ABSENT

James Ruddy, Treasurer
Edward J. O'Brien, Jr., Director of Public Works

MIPP ADMINISTRATOR

COMPLIANCE / POLLUTION PREVENTION (*AWARDS PRESENTATION*)

Recognizing industries for their efforts in maintaining compliance with their pre-treatment permit and capital investments.

COMPLIANCE AWARD RECIPIENTS

- *CTI KING OF PRUSSIA (FORMERLY AMERICAN FOOD SERVICE)*
- *ARKEMA, INC.*
- *HOPE'S COUNTRY FRESH COOKIES*
- *MONTGOMERY COUNTY LANDFILL*
- *GLAXO SMITHKLINE*
- *ICEUTICA, INC.*

POLLUTION PREVENTION AWARD RECIPIENTS

- *GLAXO SMITHKLINE*

MEETING MINUTES APPROVAL

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye" the meeting minutes of April 16, 2013 were approved with correction. None opposed.

SOLICITOR'S REPORT

TRINITY LANE (*PUBLIC SEWER SYSTEM CONNECTION*)

The property owners, Mr. and Mrs. Ferro, on Trinity Lane have advised that they will be requesting connection to the public sewer system when they receive financing to cover the cost of connection and tapping fee.

ALAN E. BOROFF, SOLICITOR (*ANNOUNCEMENT: RETIREMENT*)

The Upper Merion Municipal Utility Authority Solicitor, Alan Boroff, has announced his retirement as of Tuesday, December 31, 2013 after serving the Authority for the past 33 years.

The Authority thanked Mr. Boroff for his services. The Authority made a motion directing the Executive Secretary and the Solicitor to work up the RFP (*Request for Proposal*) for a Solicitor and to report back to the Authority early in the fall in order for the Authority to conduct interviews.

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye" the motion to approve preparation of a "Request for Proposal" to appoint a new Solicitor for the Authority was approved. None opposed.

ENGINEER'S REPORT

NPDES PERMITS (*PUBLIC SEWER SYSTEM CONNECTION*)

Draft permits have been received for Matsunk WPCC and Trout Run WPCC. A meeting was scheduled the week of May 13, 2013 with staff to discuss permits for both plants, draft comments and submit to PA Dep. No major changes were made to either permit and all comments were minor. The final permits for both plants will be forthcoming.

SOUTH GULPH ROAD (*SEWER PROJECT*)

This project includes a vertical realignment of an existing sewer to accommodate a stormwater basin and a new out-wall pipe that will be constructed. A preconstruction meeting was scheduled today (*Tuesday, May 21, 2013*) and the contractor informed us that the sanitary sewer work will begin on Tuesday, May 28, 2013. The contractor is Flyway Excavating, and PennDOT is funding this project.

VILLAGE OF VALLEY FORGE PUMPING STATION (*REALEN PROPERTY*)

The Village of Valley Forge Pumping Station unintentionally stopped discharging. The user on this line is Wegman's. Upper Merion Township's Collections System was contacted and asked to investigate. Staff discovered a 12 inch force main clogged with grease. The problem was resolved and the MIPP Administrator and the Director of Public Works referred the matter to the Codes Enforcement Officer in the Township's Safety & Codes Department. The Codes Enforcement Officer will follow up on the issue.

KUNDA BEVERAGE PROPERTY (*RELOCATE SEWER SYSTEM*)

Draft plan was submitted to relocate an existing sewer system that goes through the property and over to the proposed new building site.

KING OF PRUSSIA MALL (*IMPROVEMENT PROJECT*)

Engineers for the King of Prussia Mall are starting to plan the improvements. The Executive Secretary will update the Authority on the project.

EXECUTIVE SECRETARY'S REPORT**SLUDGE DEWATERING EQUIPMENT REPLACEMENT CONTRACT**

The BOS awarded the Sludge Dewatering Equipment Replacement Contract at the Thursday, April 18, 2013 BOS Meeting for the Matsunk WPCC Plant and the Trout Run WPCC Plant.

PORCELANOSA

Construction project is ongoing.

WAWA / CHICK-FIL-A

WaWa/Chick-Fil-A project is ongoing. Construction of the two facilities has begun. Press Release by PennDOT was issued to alert motorist that from 9:00 a.m. to 3:00 p.m. traffic congestion on Route 202 is due to storm sewer installation and widening of the road through to the end of July 2013. Notification by CTY to the public has been issued.

TARGET

Target project is ongoing. Site clearing is in progress. Press Release by PennDOT was issued to alert motorist that from 9:00 a.m. to 3:00 p.m. traffic congestion on Route 202 is due to storm sewer installation and widening of the road through to the end of July 2013. Notification by CTY to the public has been issued.

THE PLAZA AND THE COURT (*CONNECTION*)

Executive Secretary attended a meeting with the Vice President for Project Development of the King of Prussia Mall. The Vice President will be returning to speak with the Board of Supervisors regarding the connection of the Plaza and the Court and the addition of retail stores and restaurants.

CHILDREN'S HOSPITAL OF PHILADELPHIA (*CHOP*)

This project has begun. Site clearing is in progress.

SHAKE SHACK

This project has begun. Site clearing is in progress and new curbs are being installed.

KING OF PRUSSIA MALL (*IMPROVEMENT PROJECT*)

Engineers for the King of Prussia Mall are starting to plan improvements. On June 13, 2013, KOP Mall will be attending a BOS Workshop meeting presenting project plans to connect The Plaza and The Court.

DIRECTOR OF FINANCE REPORT

The Monthly Financial Report for April 30, 2013 was presented.

REQUISITIONS

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
REQUISITIONS
MAY 21, 2013**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ARRO CONSULTING, INC.	\$3,181.50	17538	Professional Services: Swedeland Pump Station Modernization; 3/29/2013 (<i>March</i>)
BROWN & SILBERGELD, PC	\$612.00	535	Professional Services: Authority Meeting; Shreiner Tree Service; Sewer Connection Agreement; PaDEP Letter; 4/11/2013 - 04/29/2013 (<i>April</i>)
S C ENGINEERS, INC.	\$1,368.58	2003-01-231	Professional Services: General Support; South Gulph Road Relocation Project; 02/04/2013-03/31/2013 (<i>February-March</i>)
S C ENGINEERS, INC.	\$4,132.20	2007-22-03	Professional Services: Engineering for Trout Run- Annual Chapter 94 Report; 01/01/2013-04/07/2013 (<i>January-April</i>)
S C ENGINEERS, INC.	\$4,764.20	2007-23-03	Professional Services: Matsunk- Annual Chapter 94 Report; 01/01/2013-04/07/2013 (<i>January-April</i>)
TOTAL:	<u>\$14,058.48</u>		

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for May 21, 2013 in the amount of **\$14,058.48** 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**