

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
(UMMUA)
September 17, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, September 17, 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
James Ruddy, Treasurer
Gian Singla, Assistant Secretary/Assistant Treasurer
Alan Boroff, Esquire, Solicitor, Brown & Silbergeld PC
Fred Ciotonni, 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

Carole Kenney, Supervisors' Liaison

MEETING MINUTES APPROVAL

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of August 20, 2013 were approved. None opposed.

SOLICITOR'S REPORT

NPDES PERMITS APPEAL (*MATSUNK WPCC & TROUT RUN WPCC*)

The Solicitor, Engineer and Township officials will be meeting on Wednesday, September 18, 2013 at the PaDEP Office in Norristown on a Settlement Conference to discuss and find a resolution to the issues. An update will be given at next months meeting.

TRINITY LANE (*PUBLIC SEWER SYSTEM CONNECTION*)

PaDEP has forwarded the matter to the Authority to handle, in which the Authority has referred the issue to McGrory for review.

SOLICITOR'S REPORT *CONT'D*

TAPPING FEE *(UPDATE)*

The 2005 Tapping Fee Resolution was under review. The required analysis has been completed for 2013 and an increase in the tapping fee has been agreed upon. A report was submitted and an increase in the Tapping Fee will go into effect as of Tuesday, September 17, 2013, and a Resolution will be forthcoming for Authority approval.

On a motion by Mr. Channick, seconded by Mr. Singla, with all voting "aye", the Authority established a new Tapping Fee and an increase to \$6,800.00, was approved.

On a motion by Mr. Smyrk, seconded by Mr. Channick, with all voting "aye", establishment of a Resolution was approved. None opposed.

EXECUTIVE SECRETARY'S REPORT

REQUEST FOR PROPOSAL *(NEW SOLICITOR INTERVIEWS)*

Answers to the questionnaire submitted by the Authority to the two candidates selected to interview for the Solicitor position was mailed on Monday, September 16, 2013 to the Authority.

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", Steven A Hann of Hamburg, Rubin, Mullin, Maxwell & Lupin, PC, at the hourly rate of \$145.00, with no billing of a 3 hour minimum, effective Tuesday, October 1, 2013 has been appointed as the new Solicitor for the Authority, was approved.

WAWA / CHICK-FIL-A

Chick-fil-a had their Grand Opening to the public on Thursday, August 22, 2013. Wawa will be opening Thursday, October 24, 2013.

CHILI'S RESTAURANT

Doors are now open to the public.

PEP BOYS

On Thursday, September 20, 2013 will be meeting with the Board of Supervisors with a development plan.

ARDEN COURT

Arden Court is submitting plans to expand the capacity in their facility.

KING OF PRUSSIA MALL EXPANSION

On Thursday, October 17, 2013 the Mall will be submitting their first formal plan for the Mall connection.

DIRECTOR OF PUBLIC WORKS REPORT

SWEDELAND PUMPING STATION (UPDATE)

Permission to advertise, receive and open bids.

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", permission to advertise, receive and open bids for the Swedeland Pumping Station was approved. None opposed.

DIRECTOR OF FINANCE REPORT

The Monthly Financial Report for August 31, 2013 was presented.

REQUISITIONS

UPPER MERION MUNICIPAL UTILITY AUTHORITY REQUISITIONS SEPTEMBER 17, 2013

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
ALAN E. BOROFF	\$1,972.00	560	Professional Services: NPDES Permit Appeal; DeKalb Pumping Station; Ferro Agreement; 8/15/2013-8/29/2013 (August)
ARRO CONSULTING, INC.	\$2,969.40	18704	Professional Services: Swedeland Pump Station Modernization; Design Update-08/02/2013 (August)
NORFOLK SOUTHERN CORPORATION	\$165.00	90094728	Lease of Grade Crossing located at Swedeland, PA (Quarterly)
NORFOLK SOUTHERN CORPORATION	\$506.91	90094729	Lease of approximately 0.114 Acres of Land Located at Bridgeport, PA (Annually)
STAPLES ADVANTAGE	\$50.48	3206618946	Office Supplies: Report Covers for UMMUA Packets (08/08/2013)
THE TIMES HERALD	\$445.69	225131	Annual Audit Posting (07/31/2013)
TOTAL:	<u>\$6,109.48</u>		

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for September 17, 2013 in the amount of **\$6,109.48** were approved as presented. None opposed.

REMINDER:

Citizens Boards Committees & Authorities Appreciation Luncheon
Maggiano's Little Italy
205 Mall Boulevard
Third Floor Ballroom
Sunday, October 20, 2013
12:30 p.m.

ADJOURNMENT

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

DAVID G. KRAYNIK
EXECUTIVE SECRETARY