

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
October 15, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, October 15, 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 Venezia, 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.  
Carole Kenney, Supervisors' Liaison  
David G. Kraynik, Executive Secretary  
Edward J. O'Brien, Jr., Director of Public Works  
Nicholas Hiriak, Director of Finance

**MEETING MINUTES APPROVAL**

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the meeting minutes of Tuesday, September 17, 2013 were approved with changes. None opposed.

Changes:

Executive Secretary's Report- Request for Proposal: Change Wording "with no billing of a 3 hour minimum" to "with no three (3) hour minimum billing."

Develop a five year budget and schedule a meeting for discussion at the Tuesday, November 19, 2013 UMMUA Meeting.

**SOLICITOR'S REPORT**

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

On Thursday, September 19, 2013, UMMUA representatives met with Pennsylvania Department of Environmental Protection (*PaDEP*) representatives to discuss a possible settlement. Thereafter, UMMUA submitted information to PaDEP. PaDEP submitted a proposed settlement, in which, UMMUA representatives met and reviewed on Thursday, October 10, 2013. On Friday, October 11, 2013, the Solicitor submitted a counter-proposal to PaDEP. UMMUA representatives are currently awaiting a response from PaDEP.

## **SOLICITOR'S REPORT** *CONT'D*

### **STEVEN HANN** *(NEW SOLICITOR UPDATE)*

The Solicitor conducted a telephone conference with Steven Hann, reviewing all current files and making arrangements to deliver the files to Mr. Hann.

## **ENGINEER'S REPORT**

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

The Engineer reiterated the Solicitor's Report.

## **EXECUTIVE SECRETARY'S REPORT**

### **REQUEST FOR PROPOSAL** *(NEW SOLICITOR NOTIFICATION & APPOINTMENT)*

Notification was sent to the candidates interviewed for the position appointing the New Solicitor, Steven Hann to the Authority.

An Agreement was received from Hamburg, Rubin stating their regular hourly rate and a second Agreement stating a separate rate for performing environmental matters. Both Agreements have been signed and approved by UMMUA.

Stormwater matters will not be included in this Agreement.

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye" the Agreement submitted by Hamburg, Rubin was approved. None opposed.

### **STORMWATER WORKSHOP** *(VILLANOVA)*

On Wednesday, October 16, 2013, UMMUA representatives will be attending the Stormwater Workshop at Villanova University.

### **WAWA**

Wawa located on Route 202 will have their Grand Opening on Thursday, October 24, 2013.

### **KING OF PRUSSIA MALL EXPANSION**

On Thursday, October 17, 2013 the Mall connection plan will be discussed by the Board of Supervisors.

### **ARDEN COURT**

On Thursday, October 17, 2013, the Board of Supervisors will discuss the proposal submitted by Arden Court requesting to expand the capacity in the building to include eight (8) additional beds.

### **FLINT HILL**

On Thursday, October 17, 2013, demolition of the residential homes residing on the property and construction of a two story building that supports an office and a garage will be discussed by the Board of Supervisors.

## **EXECUTIVE SECRETARY'S REPORT** *CONT'D*

### **PEP BOYS**

On Thursday, November 7, 2013 the Board of Supervisors will be meeting with Pep Boys at a workshop to discuss improving the ingress and egress out of the property, particularly left-hand turns from Bridgeport onto Route 202.

### **NEW BURGER KING**

Doors are now open to the public.

### **NEW CHILI'S RESTAURANT**

Doors are now open to the public.

### **CARMAX**

Construction is ongoing.

### **TARGET**

Construction is ongoing.

### **SHAKE SHACK**

Construction is ongoing.

### **AT&T STORE**

Construction is ongoing.

### **CHIPOTLE RESTAURANT**

Construction is ongoing.

### **THE CONTAINER STORE**

Construction is ongoing.

## **DIRECTOR OF PUBLIC WORKS REPORT**

### **MATSUNK TRICKLING FILTER REHABILITATION PROJECT** *(UPDATE)*

The contractors are working on the fourth trickling filter. They are in the final phase of the project with approximately 75% of the work completed.

### **ROTARY PRESS PROJECT** *(UPDATE: MATSUNK WPCC & TROUT RUN WPCC)*

This project entails replacing the belt presses at both plants. This project is about to begin. It is presently in the submittal phase.

### **SWEDELAND PUMP STATION UPGRADE PROJECT** *(UPDATE)*

This project is in the final plan and specification phase.

## **DIRECTOR OF FINANCE REPORT**

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

## **REQUISITIONS**

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
OCTOBER 15, 2013**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
ALAN E. BOROFF	\$2,567.00	564	Professional Services: NPDES Permit Appeal; Revised Tapping Fee; Ferro Agreement- 8/30/2013-9/30/2013 <i>(September)</i>
ARRO CONSULTING, INC.	\$1,272.60	19597	Professional Services: Swedeland Pump Station Modernization; Design Update- 08/30/2013 <i>(August)</i>
S C ENGINEERS, INC.	\$2,515.77	2003-01-235	Professional Services: Authority Mtg; Tapping Fee; NPDES Permit Appeals- 07/01/2013-07/31/2013 <i>(July)</i>
<b>TOTAL:</b>			<b><u>\$6,355.37</u></b>

On a motion by Mr. Channick, seconded by Mr. Smyrk, with all voting "aye", the Requisitions for October 15, 2013 in the amount of **\$6,355.37** 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**