

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
(UMMUA)  
August 20, 2013**

The members of the Upper Merion Municipal Utility Authority assembled for their regularly scheduled meeting on Tuesday, August 20, 2013 at Trout Run Water Pollution Control Center, 900 Mancill Mill Road, King of Prussia, PA. The meeting convened at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

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  
Richard Hoy, Superintendent of Trout Run WPCC

**ABSENT**

Edward Venezia, Chairman

**MEETING MINUTES APPROVAL**

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

**SOLICITOR'S REPORT**

**TAPPING FEE**

Solicitor provided the Engineer with a Prior Tapping Fee Resolution and Engineering Report. The Engineer is following up on the matter and will have a final Tapping Fee Report prior to the September meeting.

**TRINITY LANE** *(PUBLIC SEWER SYSTEM CONNECTION)*

Counsel for the Ferro's has contacted both the Authority and the Township requesting these municipal entities pay for the costs of the tapping fee and sewer connection and to finance same with the Ferro's over an extended period of time. After discussion, Solicitor advised attorney for the Ferro's that neither the Township nor the Authority is willing to provide such financing. A meeting is to be scheduled with the County Health Department and PaDEP, and the Solicitor will attend on behalf of the Authority.

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

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

The matter is progressing. A conference has been scheduled with the Solicitor, Engineer and Township officials on August 28, 2013 to review the matter and prepare for the required Settlement Conference. The Settlement Conference is scheduled for September 18, 2013 at the PaDEP Office in Norristown. In addition, the Solicitor will be meeting with Township officials in order to prepare discovery and interrogatories to be submitted to PaDEP.

## **ENGINEER'S REPORT**

### **TAPPING FEE** *(UPDATE)*

At the previous meeting, the Authority requested two items regarding Tapping Fees: 1) Determine what the existing tapping fees are in the area and 2) how the Authority compares to them. Calculations and existing projects have been updated at today's current cost level. Current cost analysis for future projects are in the process of being resolved. At next month's Authority meeting a comparison cost analysis report will be available.

## **EXECUTIVE SECRETARY'S REPORT**

### **REQUEST FOR PROPOSAL** *(NEW SOLICITOR INTERVIEWS)*

The Executive Secretary set up interviews with four (4) law firms that were chosen on Monday, September 09, 2013 starting at 6:00 p.m.

### **STORMWATER** *(NEW LAW)*

On Tuesday, July 9, 2013 the governor signed into law a bill that will allow creation of a new Stormwater Authority by either the creation of a new Authority, or using the existing Authority by amending the articles of incorporation to include stormwater management, collection of fees and execute projects. Stormwater management has become a major issue within the Township and also all over the state. This will generate revenue that will address Stormwater management and/or projects throughout the community.

### **LAFAYETTE APARTMENTS**

On Thursday, August 8, 2013 the new development project to build a 3,300 square foot clubhouse at the existing pool was approved.

### **CHICK-FIL-A**

On Thursday, August 22, 2013 Chick-Fil-A will have a Grand Opening and open its doors to the public.

### **PEP BOYS** *(LOCATION: OLD KUNDA PROPERTY)*

On Thursday, September 12, 2013 the Board of Supervisor will conduct a third review of the Pep Boys development project.

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

### **707 FLINT HILL ROAD** (*SHORTY SCHULTZ*)

In September, the Board of Supervisors will conduct a second review of this project which entails demolishing the residential home residing on the property and constructing a two story building to support an office and a garage.

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

In early October, a formal review of the Mall connection project will begin. Plans have been received.

## **DIRECTOR OF PUBLIC WORKS REPORT**

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

The Rotary Press is in the submittal phase with the Engineer and Contractor consulting on the project equipment.

### **SWEDELAND PUMPING STATION** (*UPDATE*)

Swedeland Pumping Station Erosion and Sedimentation permit has been received.

### **MATSUNK SCREENINGS BUILDING PROJECT**

A proposal was received from BCM, the engineer responsible for the initial design. BCM is requesting payment in the amount of \$11,360.00 for this proposal which entails the update of the initial design, handling of all bid documentation, and awarding the contract. The proposal will be submitted to PennBid once all changes have been incorporated.

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye", the request to "submit payment in the amount of \$11,360.00 for the proposal which entails updating the initial design, handling all bid documentation, and awarding the contract" was approved.

## **DIRECTOR OF FINANCE REPORT**

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

## **REQUISITIONS**

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
REQUISITIONS  
AUGUST 20, 2013**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
ALAN E. BOROFF	\$1,701.52	558	Professional Services: NPDES Permit Appeal; RFP Applications; Ferro Agreement; 7/10/2013-7/31/2013 <i>(July)</i>
ARRO CONSULTING, INC.	\$1,675.00	18702	Professional Services: Swedeland Pump Station Modernization; 06/01/2013-06/28/2013 <i>(June)</i>
ARRO CONSULTING, INC.	\$2,121.00	18703	Professional Services: Swedeland Pump Station Modernization; Design Update-06/28/2013 <i>(June)</i>
BNY MELLON	\$2,551.00	3182013	Reimbursement: UMT- DS on bonds for land acquired at Matsunk WPCC
BNY MELLON	\$1,752,698.75	7162013	Reimbursement: UMT- GOB 2009A
MAILLIE	\$3,500.00	1000026997	Reimbursement: UMT- 2012 Audit
METZ ENGINEERS	\$2,884.00	6132013	Professional Services: South Gulph Road Sanitary Relocation Project (May)
METZ ENGINEERS	\$4,428.00	7172013	Professional Services: South Gulph Road Sanitary Relocation Project (June)
S C ENGINEERS, INC.	\$1,600.21	2003-05-47	Professional Services: NPDES Permit Renewal- Trout Run WPCC; 4/29/2013-5/26/2013 <i>(May)</i>
S C ENGINEERS, INC.	\$1,600.21	2003-07-47	Professional Services: NPDES Permit Renewal- Matsunk WPCC; 4/29/2013-5/26/2013 <i>(May)</i>
S C ENGINEERS, INC.	\$215.89	2003-19-38	Professional Services: Realen Development - Golf Course Project; 4/29/2013-5/26/2013 <i>(May)</i>
S C ENGINEERS, INC.	\$1,811.22	2003-01-233	Professional Services: Authority Meeting Preparation; Miscellaneous Issues; 4/29/2013-05/26/2013 <i>(May)</i>
S C ENGINEERS, INC.	\$1,420.83	2003-01-234	Professional Services: South Gulph Road Sewer Relocation Project; Met w/PATP Engineer & Authority Inspector; 5/27/2013-6/30/2013 <i>(June)</i>
<b>TOTAL:</b>	<b>\$1,778,207.63</b>		

On a motion by Mr. Smyrk, seconded by Mr. Ruddy, with all voting "aye", the Requisitions for August 20, 2013 in the amount of **\$1,778,207.63** 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**