

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
(UMSSA)**

**April 17, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, April 17, 2018 at Upper Merion Township building located at 175 W. Valley Forge Road, King of Prussia, PA.

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

Ed Veneziale, Chairman  
James Ruddy, Vice Chairman  
Diane Reilly, Secretary  
Gian Singla, Treasurer  
Edmund Campbell, Assistant Secretary/Assistant Treasurer  
David G. Kraynik, Executive Secretary  
Steve Hann, Solicitor  
Edward J. O'Brien, Jr., Director of Public Works  
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.

**ABSENT**

Nicholas Hiriak, Director of Finance  
Greg Philips, Board of Supervisors Liaison

**MEETING MINUTES APPROVAL**

On a motion by **Mr. Campbell**, seconded by **Mr. Ruddy**, with all voting "aye" the meeting minutes of Tuesday, March 20, 2018, were approved. None opposed.

**EXECUTIVE SECRETARY'S REPORT**

Mr. Kraynik reported on the following:

1) **Update on Land Development Plans**

- Mr. Kraynik reported that the Board has approved the LD plans on February 22, 2018 for Workhouse Brewer located on 250 King Manor Drive that will be an 18-room, 132 parking space brew house with a tasting room that will result is roughly \$52,000.00 in administrative fees for the Authority.
- Mr. Kraynik reported that on April 19, 2018 the Board will take action on a LD located at 504 Wood Street aka 500 Coates Lane;

an 8-unit Townhouses. This will result in tapping fees for the Authority.

- Mr. Kraynik advised that a 60-unit Residential Condominium Development by Toll Brothers at the Village of Valley Forge will result in additional tapping fees for the Authority.
- Mr. Kraynik advised the office space located at 500 N. Gulph Road next door to the Sheraton will start modifications resulting in approximately 2,000 sf of additional office space and a 1-level parking deck. This will result in additional tapping fees for the Authority.
- Mr. Kraynick reminded the Authority about the Joint Meeting on April 26, 2018 at 9:00 pm. Mr. O'Brien will put a power point presentation together for the meeting.

#### **ENGINEER'S REPORT**

- Mr. Ciottoni advised that the Chapter 94 was submitted to DEP on March 31, 2018. A PDF was sent to the Authority and hard copies are available upon request.
- MPDS Permit renewal application was submitted on December 19, 2017. The Township's permit expires on June 30, 2018. A draft permit will be available within the next couple of months.

#### **SOLICITOR'S REPORT**

- Mr. Hann advised that he was contacted by a representative of a developer regarding possibly negotiating a lease for land to place a sign on the Authority's property on Mancill Mill Road at the entrance of a future hotel.
- Mr. Hann advised the he has been in contact with an Attorney regarding the grievances regarding the GSK property and their pretreatment plant operations. GSK treats their own sewage and the purchaser of the West portion of the property has some concerns and how they will be affected.

#### **DIRECTOR OF PUBLIC WORKS**

- Mr. O'Brien reported that Gary Picard will retire as of May 4, 2018 after 46 years of service.

#### **DIRECTOR OF FINANCE REPORT**

- Mr. Kraynick reported for Mr. Hiriak the updates on the 2018 budget through March 2018 includes:
  - \$14,000.00 in Revenue
  - \$6,800.00 Tapping fees
  - \$82,000 in Expenditures
- Construction Projects for the month of March include:
  - \$45,000.00 for the Matsunk WPCC Screenings Building Replacement Project
- Investment funds for the Month of March:
  - Mr. Hiriak is looking to purchase some CDs in April and will report on the status during the April UM&SSA Meeting. As of end of March there is currently 6.3 million in bank.

### **UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
<i>HRMM&amp;L</i>	\$1,155.00	250030	Professional Services.
<i>ARRO Consulting</i>	\$976.50	0044450	Matsunk WPCC Screenings Project
<i>ARRO Consulting</i>	\$976.50	0044031	Matsunk WPCC Screenings Project

**TOTAL: \$3,108.00**

### **REQUISITION APPROVAL**



### **MOTION FOR PAYMENT**

On a motion by Mr. Singla, seconded by Mrs. Reilly, with all voting "aye", the April 17, 2018 Requisitions in the amount of **\$3,108.00** were approved. None opposed.

### **ADJOURNMENT**

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

**DAVID G. KRAYNIK**  
**EXECUTIVE SECRETARY**

### **REQUISITION APPROVAL**

**UPPER MERION SANITARY AND STORMWATER AUTHORITY  
REQUISITIONS  
April 17, 2018**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>DESCRIPTION</b>
<i>LA Building Contractors</i>	\$18,200.00	Payment Application # 7	Matsunk WPCC Screenings Project
<i>SC Engineers</i>	\$4,553.85	2013-03	Chapter 94 Reports

**TOTAL: \$22,753.85**