

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
(UMSSA)
July 17, 2018**

The members of the Upper Merion Sanitary and Stormwater Authority assembled for their regularly scheduled meeting on Tuesday, July 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
Roger Phillips, Gannett Fleming
Edmund Campbell, Assistant Secretary/Assistant Treasurer
Sally Slook, Acting Executive Secretary
Steve Hann, Solicitor
Edward J. O'Brien, Jr., Director of Public Works
Fred Ciottoni, P.E., Consulting Engineer, S C Engineers, Inc.
Eric- Gannett Fleming
Amanda Hess, Gannett Fleming
Nathan Walker- AMEC
Kevin Kyle- Gannett Fleming
Zach Smith, Glaxo, Smith, Klein

ABSENT

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

EXECUTIVE SECRETARY'S REPORT

Ms. Slook had nothing to report:

ENGINEER'S REPORT

- Mr. Ciottoni advised that the Attorney and the Engineer representing Children's Hospital of Philadelphia contacted him regarding Trout Run's capacity and current flows. Mr. Ciottoni advised that an analysis will be done to determine if additional capacity is needed.
- Roger Phillips and Gannett Fleming presented the Authority with a draft of the Stormwater Study; which included a 10 year land/soil usage data, timing techniques, concentration areas,

flooding/elevations, matrix functionality, hydraulic models and output for the Stormwater Study. The Authority wants to circle back with Gannett Fleming prior to the rollout to the public to discuss the overall message about the study, specific resident comments and details.

SOLICITOR'S REPORT

- Mr. Hann advised about the Mancill Mill Road easement and how the Authority name appears. Mr. Hann advised that he had the name corrected to the proper name of the Authority.

MOTION TO APPROVE NAME CHANGE:

A motion of approval of the Authority name change for the recording of the certified documents was presented on June 19, 2018. On a motion from **Mr. Campbell**, and seconded by **Mrs. Reilly**, all voted "aye" for the recording of the name change with none opposing.

- Mr. Hann advised that the Sanitary Sewer Segregation Agreement addresses the GSK Lower Merion campus that will divide the updated GSK property between East and West campuses. Mr. Hann advised that GSK has some concerns with the capacity of Trout Run. Mr. Hann is not in agreeance with what the analysis done by GSK states and usage will be determined at a later date.

MOTION TO APPROVE AGREEMENT:

A motion of approval of the Sanitary Storm Water Agreement between GSK and UM Township was presented on June 19, 2018. On a motion made by **Mr. Campbell**, seconded by **Mrs. Reilly**, with all voting "aye" for the approving the Sanitary Sewer Segregation Agreement with none opposing.

DIRECTOR OF PUBLIC WORKS

- Mr. O'Brien reported on the request for approval on the 2 Professional Service Agreements (PSA) from ARRO for the Swedesburg and Flint Hill generators.
- Mr. O'Brien advised that as of August 1, 2018 he will retire from UM Township after 46 years.

MOTION OF APPROVAL ON THE 2 REQUEST FOR SERVICE AGREEMENTS:

- A motion of approval of the 2 remaining request for approval notices for the Swedesburg and Flint Hill Emergency Generators was presented on June 19, 2018.

DIRECTOR OF FINANCE REPORT

Ms. Slook had nothing to new to report for Mr. Hiriak.

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
REQUISITIONS**

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<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
<i>Upper Merion Township</i>	\$150.00	05172018	Region 1 Dinner Meeting reimbursement
<i>ARRO Consulting</i>	\$195.30	0044960	Matsunk Screenings Building project
<i>Lenni Electric</i>	\$2,038.46	Payment Application # 5(final)	Matsunk WPCC Screenings Building
<i>HRMM&L</i>	\$1,831.50	251417	Professional Services
<i>Norfolk Southern</i>	\$165.00	90659398	Lease of Grade Crossing located at Swedeland
<i>Norfolk Southern</i>	\$2,290.47	90664507	Lease of Grade Crossing located at Abrams Yard
<i>HRMM&L</i>	\$4,631.50	252063	Professional Services
<i>HRMM&L</i>	\$973.50	252062	Professional Services
<i>HRMM&L</i>	\$1,567.50	252061	Professional Services

TOTAL: \$\$36,597.08**REQUISITION APPROVAL**

MOTION FOR PAYMENT

On a motion by **Mr. Singla**, seconded by **Mrs. Reilly**, with all voting "aye", the May 15, 2018 Requisitions in the amount of **\$36,597.08** were approved. None opposed.

ADJOURNMENT

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

Sally Slook,

ACTING EXECUTIVE SECRETARY

REQUISITION APPROVAL

UPPER MERION SANITARY AND STORMWATER AUTHORITY REQUISITIONS July 17, 2018

PAYEE	AMOUNT	INVOICE NO	DESCRIPTION
<i>HRMM&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
<i>ARRO</i>	257.60	0046045	Emergency Generators (Swedesburg & Flint Hill)

TOTAL: \$3,365.60