

UPPER MERION SANITARY & STORMWATER AUTHORITY
August 16, 2022 Meeting – 6:30PM

The members of the Upper Merion Sanitary & Stormwater Authority met for their regular meeting on Tuesday, August 16, 2022 in the Boardroom of the Upper Merion Township Building. The meeting was called to order at 6:34 PM and commenced with the pledge of allegiance.

ATTENDANCE:

Diane Reilly, Chair
James Ruddy, Vice Chair
Ed Campbell, Secretary
Lyn Fields, Treasurer
Glenn Smith
Carole Kenney, Board Liaison
Anthony T. Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Steve Hann, Authority Solicitor, Hamburg, Rubin, Mullin, Maxwell, & Lupin, PC
Fred Ciottoni, Authority Engineer, SC Engineers
Geoff Hickman, Director of Public Works

Amendment of August Meeting Agenda:

On a motion by Mrs. Fields, seconded by Mr. Smith, all members voted “Aye” to approve the amendment of the meeting agenda to add Item C, Matsunk Storage facility Project Contract Extension, under New Business. None opposed. Motion approved 5-0.

Chairperson Comments: Mrs. Reilly indicated that an Executive Session will be held at the end of the meeting to discuss legal matter involving the Authority’s NPDES Permit appeal.

PUBLIC COMMENT:

There were no public comments on the agenda items.

MEETING MINUTES APPROVAL:

On a motion by Mrs. Fields, seconded by Mr. Ruddy, all members voted “Aye” to approve the minutes from the July 19, 2022 Authority meeting. None opposed. Motion approved 5-0.

OLD BUSINESS: None

NEW BUSINESS:

- A. Authorization to Bid the Candlebrook Sewer Main Replacement Project.

On a motion by Mrs. Fields, seconded by Mr. Ruddy, all members voted “Aye” to authorize the advertising of the Candlebrook Sewer Main Replacement project. None opposed. Motion approved 5-0.

we had to perform maintenance on the line. Mr. Hann indicated he would review such language and it could easily be added to any agreement.

DIRECTOR OF FINANCE REPORT:

Mr. Hiriak provided the report to the Authority which included:

- Revenue
 - \$43,967 in Sewer access rights were received for 624 Columbus St project, 573 County Line Rd and 500 N. Gulph Rd.
 - \$480,000 rental revenue from the Township.
- Expenses
 - \$299,408.35 was recorded as approved last month.
- Requisitions:
 - Expenditures included in this month's request are for ongoing Authority projects.
 - Total amount of requisitions for approval = \$60,400.03

REQUISITIONS:

Mr. Hiriak submitted the monthly requisitions in the amount of \$60,400.43. He also informed the Authority that the 2021 Audit performed by Mallie, Inc., was clean.

On a motion by Mrs. Fields, seconded by Mr. Ruddy, all members voted "Aye" to approve the August 16, 2022 requisitions in the amount of \$60,400.03. None opposed. Motion approved 5-0.

STORMWATER:

Draft Fee Resolution

Mr. Hann informed the Authority that he should have a draft resolution completed by Labor Day and then will distribute to the Authority for their review. He suggested that the members review at the September meeting and send comments to Mr. Hamaday.

Future Public Information Sessions

Mr. Hamaday informed the Authority that he is still working on dates for the two (2) information sessions and asked if there was availability for the evenings of September 27 & 28, 2002. He also indicated that he is finalizing a postcard mailer advertising the sessions that will be sent to every property owner in the Township

PUBLIC COMMENT: None

EXECUTIVE SESSION:

On a motion by Mrs. Fields, seconded by Mr. Ruddy, all members voted "Aye" to convene an executive session. None opposed. Motion approved 5-0.

On a motion by Mr. Smith, seconded by Mrs. Fields, all members voted "Aye" to reconvene the regular meeting. None opposed. Motion approved 5-0.