## **MEMORANDUM**

TO:

**UPPER MERION SANITARY AND STORMWATER AUTHORITY** 

FROM:

**EXECUTIVE SECRETARY** 

DATE:

December 18, 2018

RE:

**REGULAR MONTHLY MEETING** 

The Upper Merion Sanitary and Stormwater Authority will convene for their regularly scheduled monthly meeting:

Date:

Tuesday, December 18, 2018

Time:

6:30 PM

Location:

**Upper Merion Township** 

**Board Room** 

175 West Valley Forge Road King of Prussia, PA 19406

## UPPER MERION SANITARY and STORMWATER AUTHORITY TUESDAY December 18, 2018 6:30 P.M.

## **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. APPROVAL OF MEETING MINUTES
  - A. October 16, 2018
  - B. November 20, 2018
- 4. EXECUTIVE SECRETARY'S REPORT
- 5. ENGINEER'S REPORT
- 6. SOLICITOR'S REPORT
- 7. PUBLIC WORKS REPORT
- 8. DIRECTOR OF FINANCE REPORT
- 9. REQUISITIONS APPROVAL
- **10. NEW BUSINESS**
- 11. ADJOURNMENT