

MEMORANDUM

TO: UPPER MERION SANITARY AND STORMWATER AUTHORITY

FROM: EXECUTIVE SECRETARY

DATE: January 22, 2019

RE: REGULAR MONTHLY MEETING

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

Date: Tuesday, January 22, 2019

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 January 22, 2019
6:30 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. REORGANIZATION OF THE AUTHORITY BOARD & PROFESSIONAL APPOINTMENTS**
- 4. APPROVAL OF MEETING MINUTES**
 - A. December 18, 2018**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. DIRECTOR OF PUBLIC WORKS REPORT**
- 9. DIRECTOR OF FINANCE REPORT**
- 10. REQUISITIONS APPROVAL**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**