

MEMORANDUM

TO: UPPER MERION SANITARY AND STORMWATER AUTHORITY

FROM: EXECUTIVE ASSISTANT TO PW DIRECTOR

DATE: March 19, 2019

RE: REGULAR MONTHLY MEETING

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

Date: Tuesday, March 19, 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 March, 2019
6:30 P.M.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES**
 - A. February 19, 2019**
- 4. EXECUTIVE SECRETARY'S REPORT**
- 5. ENGINEER'S REPORT**
- 6. SOLICITOR'S REPORT**
- 7. DIRECTOR OF PUBLIC WORKS REPORT**
 - A. Bid Recommendation for Swedesburg & Flint Hill New Emergency Generator Contract**
- 8. NEW BUSINESS**
 - A. SCADA Evaluation/Study approval**
 - B. PSA for New Emergency Generator for Trout Run WPCC**
- 9. DIRECTOR OF FINANCE REPORT**
- 10. REQUISITIONS APPROVAL**
- 11. ADJOURNMENT**