

MEMORANDUM

TO: UPPER MERION SANITARY AND STORMWATER AUTHORITY

FROM: EXECUTIVE ASSISTANT TO PW DIRECTOR

DATE: April 16, 2019

RE: REGULAR MONTHLY MEETING

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

Date: Tuesday April 16, 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 April 16, 2019
6:30 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE

2. ATTENDANCE

3. APPROVAL OF MEETING MINUTES

A. March 19, 2019

4. EXECUTIVE SECRETARY'S REPORT

5. ENGINEER'S REPORT

6. SOLICITOR'S REPORT

A. Joe Pizonka: 900 Mancill Mill Road/Preschool Development easement discussion

B. Skip Brion and Rich Orlow: Mancill Mill Road Company Trout Run access easement discussion

7. DIRECTOR OF PUBLIC WORKS REPORT

8. NEW BUSINESS

9. DIRECTOR OF FINANCE REPORT

10. REQUISITIONS APPROVAL

11. ADJOURNMENT