

**MEMORANDUM**

**TO:           UPPER MERION SANITARY AND STORMWATER AUTHORITY**

**FROM:       DAVID G. KRAYNIK, EXECUTIVE SECRETARY**

**DATE:        January 16, 2018**

**RE:           REGULAR MONTHLY MEETING – January 2018**

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

**Date:           Tuesday, January 16, 2018**

**Time: 6:30 PM**

**Location:    Upper Merion Township  
                  175 West Valley Forge Road  
                  King of Prussia, PA 19406  
                  Location: Board Room**

**UPPER MERION SANITARY and STORMWATER AUTHORITY**  
**TUESDAY, January 16, 2018**  
**6:30 P.M.**

**AGENDA**

- **PLEDGE OF ALLEGIANCE**
- **ATTENDANCE**
- **REORGANIZATION OF THE AUTHORITY BOARD & PROFESSIONAL APPOINTMENTS**
- **APPROVAL OF MEETING MINUTES-December 19, 2017**
- **EXECUTIVE SECRETARY'S REPORT**
- **ENGINEER'S REPORT**
- **SOLICITOR'S REPORT**
- **DIRECTOR OF PUBLIC WORKS REPORT**
- **DIRECTOR OF FINANCE REPORT**
- **REQUISITIONS APPROVAL**
- **NEW BUSINESS**
  - **Bridgeport Second Supplemental Agreement**
  - **Mancill Mill Road Company Land Development Approval**
- **ADJOURNMENT**