UPPER MERION SANITARY AND STORMWATER AUTHORITY TUESDAY SEPTEMBER 17, 2019 6:30 P.M.

REVISED AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. APPROVAL OF MEETING MINUTES: August 20, 2019
- 4. NEW BUSINESS
 - a. Proposal Review for the Upper Merion Stormwater Fee Development RFP
 - b. Weighted Guidelines for the Prioritization of Stormwater Projects Identified by the 25-Year Stormwater Study
 - c. Authorization to Solicit the Trout Run WPPC Generator Project
- 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. REQUISITION APPROVALS: September 17, 2019 in the amount of <u>\$97,744.18</u>
- 11. STORMWATER
- 12. ADJOURNMENT