

**UPPER MERION SANITARY AND STORMWATER AUTHORITY
FEBRUARY 18, 2020 MEETING 6:30 P.M.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: January 21, 2020**
- 4. NEW BUSINESS**
 - a. New Business: Agreement for Consulting Engineering Services (Stormwater Fee Analysis by Gannett Fleming)**
 - b. New Business: Professional Services Agreement (Matsunk WPCC New Storage Building by ARRO)**
 - c. New Business: Professional Services Agreement (SCADA System Design Services by ARRO)**
 - d. New Business: Professional Services Agreement (Trout Run WPCC Flash Mixers by ARRO)**
- 5. EXECUTIVE SECRETARY'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**
- 8. DIRECTOR OF PUBLIC WORKS REPORT**
 - a. Crow Creek Sanitary Sewer Repairs**
 - b. DeKalb Pike Sinkhole and Sanitary Sewer Repairs**
- 9. DIRECTOR OF FINANCE REPORT**
- 10. REQUISITION APPROVALS: February 18, 2020 in the amount of \$6,371.30**
- 11. STORMWATER**
- 12. ADJOURNMENT**