

MEMORANDUM

TO: UPPER MERION SANITARY AND STORMWATER AUTHORITY

FROM: DAVID G. KRAYNIK, EXECUTIVE SECRETARY

DATE: February 20, 2018

RE: REGULAR MONTHLY MEETING – February 2018

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

Date: Tuesday, February 20, 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, February 20, 2018
6:30 P.M.

AGENDA

- **PLEDGE OF ALLEGIANCE**
- **ATTENDANCE**
- **APPROVAL OF MEETING MINUTES-January 16, 2018**
- **EXECUTIVE SECRETARY'S REPORT**
- **ENGINEER'S REPORT**
- **SOLICITOR'S REPORT**
- **DIRECTOR OF PUBLIC WORKS REPORT**
- **DIRECTOR OF FINANCE REPORT**
- **REQUISITIONS APPROVAL**
- **NEW BUSINESS**
 - **Matsunk WPCC Screenings Bldg. Replacement Project: Change order no. 1**
 - **Matsunk WPCC Screenings Bldg. Replacement Project: Change order no. 2**
 - **Matsunk WPCC Screenings Bldg. Replacement Project: General and Electrical Contractor extension request.**
 - **SunCap Contribution Agreement Approval**
- **ADJOURNMENT**