

UPPER MERION SANITARY AND STORMWATER AUTHORITY
February 16, 2021 MEETING 6:30 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. APPROVAL OF MEETING MINUTES:
 - October 20, 2020
 - November 17, 2020
 - December 3, 2020 Special Meeting
 - December 15, 2020
 - January 19, 2021
4. OLD BUSINESS
 - A. Tapping Fee Resolution
5. NEW BUSINESS
 - A. Professional Services Agreements – Engineering Services:
 1. Treatment Plant Sodium Chloride Tank Replacement Project – ARRO Consulting - \$54,160
 2. Trout Run Wastewater Process Flow Hydraulic Study – ARRO Consulting - \$25,470

 - B. Trout Run Emergency Generator Project – Change Order No. 1.
Cabinet heater - \$4,830.00
6. EXECUTIVE SECRETARY’S REPORT
 - A. Proposed Development update
7. ENGINEER’S REPORT
8. SOLICITOR’S REPORT
9. DIRECTOR OF PUBLIC WORKS REPORT
10. DIRECTOR OF FINANCE REPORT
11. REQUISITION APPROVALS: February 16, 2021 in the amount of \$72,411.05
12. STORMWATER
 - A. Stakeholder Identification
 - B. Stormwater Fee Discussion
13. ADJOURNMENT