## **MEMORANDUM**

TO:

**UPPER MERION SANITARY AND STORMWATER AUTHORITY** 

FROM:

DAVID G. KRAYNIK, EXECUTIVE SECRETARY

DATE:

March 20, 2018

RE:

**REGULAR MONTHLY MEETING – March 2018** 

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

Date:

Tuesday, March 20, 2018

Time:

6:30 PM

Location:

**Upper Merion Township** 

175 West Valley Forge Road King of Prussia, PA 19406 Location: Board Room

The BOS Joint Meeting is scheduled for April 26, 2018 at 8:30 pm in the Boardroom.

## UPPER MERION SANITARY and STORMWATER AUTHORITY TUESDAY, March 20, 2018 6:30 P.M.

## **AGENDA**

- PLEDGE OF ALLEGIANCE
- ATTENDANCE
- APPROVAL OF MEETING MINUTES-February 20, 2018
- EXECUTIVE SECRETARY'S REPORT
- ENGINEER'S REPORT
  - Gannett Fleming Stormwater Study Update
- SOLICITOR'S REPORT
- DIRECTOR OF PUBLIC WORKS REPORT
- DIRECTOR OF FINANCE REPORT
- REQUISITIONS APPROVAL
- NEW BUSINESS
  - Matsunk WPCC Screenings Bldg. Replacement Project: Credit Change Order # 2
- ADJOURNMENT



We'll figure it out.

## DON'T FORGET THE BOS JOINT MEETING!!!!

When: April 26, 2018

TIME: 8:30-9:00 PM

**WHERE: Upper Merion Township Boardroom**