

**UPPER MERION GENERAL AUTHORITY
WEDNESDAY, JULY 11, 2012
7:30 P.M.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: June 13, 2012**
- 4. NEW BUSINESS**
 - a. Resolution 2012-01 to conduct open meetings via electronic conferencing where a quorum need not be physically present**
- 5. SOLICITOR'S REPORT**
- 6. EXECUTIVE SECRETARY'S REPORT**
- 7. DIRECTOR OF PUBLIC WORKS' REPORT**
- 8. FINANCIAL REPORT**
- 9. ADDITIONAL BUSINESS**
- 10. ADJOURNMENT**