

**UPPER MERION MUNICIPAL UTILITY AUTHORITY**

**AGENDA**

**FEBRUARY 15, 2011 – 7:00 PM**

- 1. PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVAL OF MEETING MINUTES: 01-18-11.**
- 4. NEW BUSINESS.**
- 5. SOLICITOR'S REPORT.**
- 6. ENGINEER'S REPORT.**
- 7. EXECUTIVE SECRETARY'S REPORT.**
- 8. ACTING DIRECTOR'S REPORT.**
- 9. PROJECT COORDINATOR'S REPORT.**
- 10. FINANCIAL REPORT.**
- 11. APPROVAL OF REQUISITIONS.**
- 12. ADDITIONAL BUSINESS.**
- 13. ADJOURNMENT.**