

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, DECEMBER 20, 2011
7:00 P.M.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: NOVEMBER 15, 2011**
- 4. SOLICITOR'S REPORT**
- 5. ENGINEER'S REPORT**
- 6. EXECUTIVE SECRETARY'S REPORT**
- 7. DIRECTOR OF PUBLIC WORKS REPORT**
- 8. FINANCIAL REPORT**
- 9. REQUISITION APPROVAL**
- 10. NEW BUSINESS**
 - a. Adopt Capital and Operating Budget for 2012**
- 11. ADJOURNMENT**