

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, May 17, 2016
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - A. PENDING APPROVAL – APRIL 19, 2016**
- IV. MIPP ADMINISTRATOR**
 - A. COMPLIANCE / POLLUTION PREVENTION (*AWARDS PRESENTATION*)**
 - 1. ARKEMA, INC.**
 - 2. HOPE’S COUNTRY FRESH COOKIES**
 - 3. RENMATIX, INC.**
 - 4. SMITHKLINE BEECHAM CORPORATION**
- V. EXECUTIVE SECRETARY’S REPORT**
- VI. SOLICITOR’S REPORT**
 - A. RESOLUTION**
- VII. ENGINEER’S REPORT**
- VIII. DIRECTOR OF PUBLIC WORKS REPORT**
- IX. FINANCIAL REPORT**
- X. REQUISITIONS**
 - A. PENDING APPROVAL – MAY 17, 2016**
- XI. NEW BUSINESS**
 - A. ARTICLES OF AMENDMENT**
- XII. ADJOURNMENT**