

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, FEBRUARY 16, 2016
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - A. PENDING APPROVAL – JANUARY 19, 2016**
- IV. EXECUTIVE SECRETARY’S REPORT**
- V. SOLICITOR’S REPORT**
- VI. ENGINEER’S REPORT**
- VII. DIRECTOR OF PUBLIC WORKS REPORT**
- VIII. FINANCIAL REPORT**
- IX. REQUISITIONS**
 - A. PENDING APPROVAL – FEBRUARY 16, 2016**
- X. ADJOURNMENT**