

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, AUGUST 21, 2012
7:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES: JULY 17, 2012**
- 4. APPROVAL OF SPECIAL BUSINESS MEETING MINUTES: JUNE 7, 2012**
- 5. SOLICITOR'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. EXECUTIVE SECRETARY'S REPORT**
- 8. DIRECTOR OF PUBLIC WORKS REPORT**
- 9. FINANCIAL REPORT**
- 10. REQUISITIONS: AUGUST 21, 2012**
- 11. NEW BUSINESS**
 - a. DRUMMOND COMPANY, INC.: KEYSTONE COKE COMPANY**
- 12. ADJOURNMENT**