

## **AGENDA**

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
TUESDAY, JANUARY 21, 2014  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. NEW BUSINESS**
  - a. Reorganization Appointments**
  - b. The Piazza Group *(Presentation)***
- IV. APPROVAL OF MEETING MINUTES**
  - a. PENDING APPROVAL - DECEMBER 17, 2013**
  - b. PENDING APPROVAL SPECIAL MEETING- JANUARY 6, 2014**
- V. EXECUTIVE SECRETARY'S REPORT**
- VI. SOLICITOR'S REPORT**
- VII. ENGINEER'S REPORT**
- VIII. DIRECTOR OF PUBLIC WORKS REPORT**
- IX. FINANCIAL REPORT**
- X. REQUISITIONS**
  - a. PENDING APPROVAL - JANUARY 21, 2014**
- XI. ADJOURNMENT**