

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, MARCH 18, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - FEBRUARY 18, 2014**
- IV. EXECUTIVE SECRETARY'S REPORT**
- V. SOLICITOR'S REPORT**
- VI. ENGINEER'S REPORT**
- VII. DIRECTOR OF PUBLIC WORKS REPORT**
- VIII. FINANCIAL REPORT**
- IX. NEW BUSINESS**
 - a. Reorganization Appointments** *(adjust reappointments per Vice-Chair)*
 - b. Bid Award: Swedeland Pumping Station**
 - c. ARRO: PSA Agreement** *(Authority's Signature Required)*
- X. REQUISITIONS**
 - a. PENDING APPROVAL - MARCH 18, 2014**
- XI. ADJOURNMENT**