## **UPPER MERION MUNICIPAL UTILITY AUTHORITY (UMMUA)**

## Tuesday, October 21, 2014

## **7PM Business Meeting Agenda**

- 1. Pledge of Allegiance.
- 2. Attendance.
- 3. Review & Approval of Meeting Minutes.
  - a. September 16, 2014.
- 4. Executive Secretary's Report.
- 5. Solicitor's Report.
- 6. Engineer's Report.
- 7. Public Works Director's Report.
- 8. Finance Director's Report.
  - a. 2014 Revenue & Expenditures Report.
  - b. 2014 Status of Funds Report.
- 9. Approval of Requisitions.
  - a. \$44,156.25

## 10. New Business.

- a. Matsonford Pumping Station Improvements
  - 1. Discussion of construction estimate.
  - 2. Permission to put project out to bid.
- 11. Adjournment of Meeting.