

AGENDA

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

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. NEW BUSINESS**
 - a. Reorganization Appointments**
- IV. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - DECEMBER 17, 2013**
 - b. PENDING APPROVAL - JANUARY 6, 2014 (*SPECIAL MEETING*)**
 - c. MEETING CANCELLED - JANUARY 21, 2014 (*INCLEMENT WEATHER*)**
- 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**
 - b. PENDING APPROVAL - FEBRUARY 18, 2014**
- XI. ADJOURNMENT**