

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, DECEMBER 16, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**

- II. ATTENDANCE**

- III. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - NOVEMBER 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. REQUISITIONS**
 - a. PENDING APPROVAL - DECEMBER 16, 2014**

- X. ADJOURNMENT**