

AGENDA

UPPER MERION MUNICIPAL UTILITY AUTHORITY TUESDAY, FEBRUARY 17, 2015 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - JANUARY 20, 2015**
- IV. EXECUTIVE SECRETARY'S REPORT**
 - a. Stormwater Discussion**
- V. SOLICITOR'S REPORT**
- VI. ENGINEER'S REPORT**
- VII. DIRECTOR OF PUBLIC WORKS REPORT**
- VIII. FINANCIAL REPORT**
- IX. EXECUTIVE SESSION**
- X. NEW BUSINESS**
 - a. (CREDIT) CHANGE ORDER APPROVAL – SWEDELAND P.S. PROJECT**
(GENERAL CONTRACTOR)
- XI. REQUISITIONS**
 - a. PENDING APPROVAL – FEBRUARY 17, 2015**
- XII. ADJOURNMENT**