

AGENDA

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

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - FEBRUARY 17, 2015**
- 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. Settlement Agreement: Valley Forge Golf Course Property**
- X. REQUISITIONS**
 - a. PENDING APPROVAL - MARCH 17, 2015**
- XI. ADJOURNMENT**