

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, JUNE 16, 2015
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - a. PENDING APPROVAL - APRIL 21, 2015**
- IV. MIPP ADMINISTRATOR**
 - a. COMPLIANCE / POLLUTION PREVENTION (*AWARDS PRESENTATION*)**
 - 1. ARKEMA, INC.**
 - 2. CTI FOODS KING OF PRUSSIA, LLC**
 - 3. PPD VACCINES AND BIOLOGICS, LLC**
- 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 - JUNE 16, 2015**
 - b. PENDING APPROVAL - MAY 19, 2015**
- XI. NEW BUSINESS**
 - a. AGREEMENT: GAMBONE CONSTRUCTION COMPANY**
- XII. ADJOURNMENT**