

AGENDA

**UPPER MERION MUNICIPAL UTILITY AUTHORITY
TUESDAY, SEPTEMBER 15, 2015
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. ATTENDANCE**
- III. APPROVAL OF MEETING MINUTES**
 - A. PENDING APPROVAL - AUGUST 18, 2015**
- 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 - SEPTEMBER 15, 2015**
- X. NEW BUSINESS**
 - A. TAPPING FEE - RESOLUTION**
 - B. MATSONFORD PUMPING STATION BID**
- XI. ADJOURNMENT**