

## **AGENDA**

**UPPER MERION MUNICIPAL UTILITY AUTHORITY  
TUESDAY, AUGUST 20, 2013  
7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. ATTENDANCE**

**III. APPROVAL OF MEETING MINUTES**  
**a. PENDING APPROVAL - JULY 16, 2013**

**IV. SOLICITOR'S REPORT**

**V. ENGINEER'S REPORT**

**VI. EXECUTIVE SECRETARY'S REPORT**

**VII. DIRECTOR OF PUBLIC WORKS REPORT**  
**a. UMMUA CAPITAL BUDGET (2014-2018)**

**VIII. FINANCIAL REPORT**

**IX. REQUISITIONS**  
**a. PENDING APPROVAL - AUGUST 20, 2013**

**X. NEW BUSINESS**  
**a. CARDNO BCM**  
**i. PROPOSAL: MATSUNK WPCC SCREENING BUILDING REPLACEMENT/  
REVIEW OF CODE AND ESTIMATE**

**XI. ADJOURNMENT**