AGENDA

UPPER MERION MUNICIPAL UTILITY AUTHORITY TUESDAY, JULY 16, 2013 7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ATTENDANCE
- III. APPROVAL OF MEETING MINUTES
 - a. Pending Approval June 18, 2013
- IV. EXECUTIVE SECRETARY'S REPORT
 - a. New Business
 - 1. DANIEL AND LAURA FERRO
 - i. 1008 Trinity Lane (Alan Boroff Letter: June 26, 2013)
 - ii. John Adam DI PIETRO (EMAIL: JUNE 25, 2013)
 - iii. John Adam DI PIETRO (LETTER: JUNE 24, 2013)
 - **iv. AGREEMENT** (*JUNE 14, 2013*)
- V. SOLICITOR'S REPORT
- VI. ENGINEER'S REPORT
- VII. DIRECTOR OF PUBLIC WORKS REPORT
- VIII. FINANCIAL REPORT
 - IX. REQUISITIONS
 - a. Pending Approval July 16, 2013
 - X. ADJOURNMENT