

UPPER MERION SANITARY AND STORMWATER AUTHORITY
May 17, 2022, 2022 MEETING 6:30 P.M.

AGENDA

Executive Session Held prior to the Business meeting to discuss litigation

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
 - April 19, 2022
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Permission to solicit Professional Service Agreements for:
 1. WPCC Conveyer and Sludge Blender Upgrades
 2. WPCC Process Equipment Upgrades
 3. Paint & Coatings Project – Phase 2
 4. Trout Run WPCC Locker Room & Office Upgrades
 5. Matsunk WPCC RBC Concrete Evaluation
7. EXECUTIVE SECRETARY’S REPORT
8. ENGINEER’S REPORT
9. SOLICITOR’S REPORT
 - A. SB 597 – Update to PA Title 27 – Environmental Resources
10. DIRECTOR OF PUBLIC WORKS REPORT
11. DIRECTOR OF FINANCE REPORT
12. REQUISITION APPROVALS: May 17, 2022 Requisitions – \$223,898.00
13. STORMWATER
 - A. May 24, 2022 Public Presentation Review.
14. PUBLIC COMMENT
15. ADJOURNMENT