

UPPER MERION SANITARY AND STORMWATER AUTHORITY
August 16, 2022, MEETING 6:30 P.M.

AGENDA

EXECUTIVE SESSION – LEGAL MATTERS

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
 - July 19, 2022
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Authorization to Bid the Candlebrook Sewer Main Replacement Project.
 - B. Proposed EDU Transfer -2500 Renaissance Blvd
7. EXECUTIVE SECRETARY’S REPORT
8. ENGINEER’S REPORT
9. SOLICITOR’S REPORT
10. DIRECTOR OF PUBLIC WORKS REPORT
11. DIRECTOR OF FINANCE REPORT
12. REQUISITION APPROVALS: August 16, 2022 Requisitions – \$60,400.03
13. STORMWATER
 - A. Draft Fee Resolution Discussions
 - B. September Public Meeting Schedule
14. PUBLIC COMMENT
15. ADJOURNMENT