

**UPPER MERION SANITARY AND STORMWATER AUTHORITY**  
**January 17, 2023, MEETING 6:30 P.M.**

*AGENDA*

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. Reorganization
  - A. Procedural script – Election of Officers
    1. Appointment of Authority Solicitor
    2. Appointment of Authority Engineer
    3. Approval of meeting Dates for 2023
5. APPROVAL OF MEETING MINUTES: December 19, 2022
6. OLD BUSINESS
7. NEW BUSINESS
  1. Matsunk WPCO Storage Facility Final Compensating Change Order:  
Consideration of the driveway paving cost proposal from LA Builders in the amount of \$20,800, which includes a price adjustment due to the Asphalt Index price increase from 2021 to 2022.
8. EXECUTIVE SECRETARY'S REPORT
9. ENGINEER'S REPORT
  - Sanitary Sewer Tipping Fee Discussion
10. SOLICITOR'S REPORT
11. DIRECTOR OF PUBLIC WORKS REPORT
12. DIRECTOR OF FINANCE REPORT
13. REQUISITION APPROVALS: January 17, 2023 Requisitions
14. STORMWATER
  - West Chester Boro vs. PSSHEA Stormwater Case
15. PUBLIC COMMENT
16. ADJOURNMENT