

UPPER MERION SANITARY AND STORMWATER AUTHORITY
June 20, 2023, MEETING 6:30 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
5. OLD BUSINESS
6. NEW BUSINESS
 - A. **Trout Run & Matsunk WPCC Clarifier Drive and Valve Upgrade Project Bid Award.** To award the Trout Run & Matsunk WPCC Clarifier Drive and Valve Upgrade Project Bid to LB Industries of Hellertown, PA in the amount of \$837,302.00.
 - B. **Candlebrook Sanitary Sewer Main Study Professional Services Agreement.** To approve and authorize execution of a PSA for the 2023 Candlebrook Sanitary Sewer Main Study in the amount of \$23,900.00 with ARRO Consulting, Inc. of Birdsboro, PA.
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: June 20, 2023 Requisitions
13. STORMWATER
14. PUBLIC COMMENT
15. ADJOURNMENT