## UPPER MERION SANITARY AND STORMWATER AUTHORITY September 19, 2023, MEETING 6:30 P.M.

## AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE
- 3. PUBLIC COMMENT (Agenda items only)
- 4. APPROVAL OF MEETING MINUTES: July 18, 2023 & August 15, 2023 Meetings
- 5. OLD BUSINESS
- 6. NEW BUSINESS
  - a) Mancill Mill Townhouse Development Tapping fee Agreement
  - b) Mancill Mill Warehouse Sewage Facilities Planning Module
- 7. EXECUTIVE SECRETARY'S REPORT
- 8. ENGINEER'S REPORT
- 9. SOLICITOR'S REPORT
- 10. DIRECTOR OF PUBLIC WORKS REPORTa) PXVNEO Water Treatment Facility Site Visit
- 11. DIRECTOR OF FINANCE REPORT
- 12. REQUISITION APPROVALS: September 19, 2023 Requisitions
- 13. STORMWATER
- 14. PUBLIC COMMENT
- 15. ADJOURNMENT