

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

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES: September 19, 2023 Meeting
5. OLD BUSINESS
 - A) Mancill Mill Apartment Development Operations & Maintenance Agreement Amendment
6. NEW BUSINESS
 - A) Trout Run WPCO Conference Room, Locker Room, and Office Renovations General & Electrical Contract Award.
 - B) Mancill Mill Townhouse Reservation of Sewer Capacity Agreement
 - C) Bridgeview Sanitary Sewer Force Main Relocation – PECO Easement
 - D) Township Lease Payment to Authority
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: October 17, 2023 Requisitions - \$26,507.35
13. STORMWATER
14. PUBLIC COMMENT
15. ADJOURNMENT