



UPPER MERION TOWNSHIP

175 W. Valley Forge Road, King of Prussia, PA 19406-1802

SANITARY AND STORMWATER AUTHORITY

Upper Merion Township Building
175 W. Valley Forge Road, King of Prussia, PA 19406

February 20, 2024 Meeting at 6:30 PM

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Public Comment (Agenda items only)
- V. Approval of Meeting Minutes
 1. December 19, 2023
 2. January 16, 2024
- VI. Old Business
- VII. New Business
 1. Presentation – Hydrothermal Carbonization (HTC) Feasibility Study - SoMax
 2. Trout Run WPCC Asbestos Abatement PSA: Approval of a professional services agreement with Remington Vernick Engineers to draft contract documents, manage asbestos abatement, and perform final air clearance services at the Trout Run WPCC Incinerator Building for the agreed upon sum of \$44,000.00.
 3. Resolution – Developer Requirements for Sewer System Connections
 4. UMSSA By-Laws
 5. Resolution – Executive Secretary Signature Authority
 6. Brandywine REIT - 650 Park Ave Sewer Easement
- VIII. Executive Secretary's Report
- IX. Engineer's Report
- X. Solicitor's Report
- XI. Director of Public Works Report
- XII. Director of Finance Report
- XIII. Requisition Approvals:
 1. February 20, 2024 Requisitions
- XIV. Stormwater
- XV. Public Comment
- XVI. Adjournment

Agendas are subject to change up to 24 hours prior to the scheduled start of the meeting.