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## **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

March 19, 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
- VI. Old Business
- VII. New Business
  - 1. Candlebrook Sanitary Sewer Main Replacement, Phase 2 PSA: Approval of a professional services agreement in the amount of \$77,250.00 with ARRO Consulting of Birdsboro, Pennsylvania for design, bidding, and construction management services for the second phase of the sanitary sewer main replacement project in the Candlebrook neighborhood, as recommended by the Director of Public Works.
  - 2. Resolution No. 2024- 3 Developer Requirements for Sewer System Connection
  - 3. UMSSA By-Laws
- 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. March 19, 2024 Requisitions \$60,948.84
- XIV. Stormwater
- XV. Public Comment
- XVI. Adjournment

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