

**UPPER MERION SANITARY AND STORMWATER AUTHORITY**  
**December 21, 2021 MEETING 6:30 P.M.**

**AGENDA**

*EXECUTIVE SESSION Prior to meeting: Legal matters*

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
  - June 15, 2021
  - July 20, 2021
  - August 17, 2021
  - September 21, 2021
5. OLD BUSINESS
6. NEW BUSINESS
  - A. 2022 Authority Budget Adoption
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: December 21, 2021 Requisitions – \$115,099.62
13. STORMWATER
  - A. Public Participation/Outreach Discussion
14. PUBLIC COMMENT
15. ADJOURNMENT