

UPPER MERION SANITARY AND STORMWATER AUTHORITY
February 15, 2022 MEETING 6:30PM

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. PUBLIC COMMENT (Agenda items only)
4. APPROVAL OF MEETING MINUTES:
 - November 16, 2021
 - December 21, 2021
 - January 18, 2022
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Proposed Bridgeview Development, Bridgeport, Pa – Relocation Plan for Sewer Authority Force Main.
7. EXECUTIVE SECRETARY’S REPORT
8. ENGINEER’S REPORT
 - A. Sewer Tap-In Fee Discussion
9. SOLICITOR’S REPORT
 - A. House Bill 1901 – Municipal Stormwater Assistance Program
10. DIRECTOR OF PUBLIC WORKS REPORT
11. DIRECTOR OF FINANCE REPORT
12. REQUISITION APPROVALS: February 15, 2022 Requisitions – \$214,266.44
13. STORMWATER
 - A. Revised rate summary memo
 - B. Draft newsletter announcement
 - C. Draft public meeting outline
14. PUBLIC COMMENT
15. *EXECUTIVE SESSION – Litigation*
16. ADJOURNMENT