



UPPER MERION TOWNSHIP

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

UPPER MERION SANITARY AND STORMWATER AUTHORITY

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

August 20, 2024 Meeting at 6:30PM

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ATTENDANCE
3. EXECUTIVE SESSION - litigation
4. PUBLIC COMMENT (Agenda items only)
5. APPROVAL OF MEETING MINUTES:
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Trout Run WPC Incinerator Building Asbestos Abatement: Approval of the cost proposal in the amount of \$189,000.00 from Accredited Environmental Technologies, Inc. (AET; COSTARS No. 008-E23-1254) of Media, Pennsylvania for the removal of the incinerator and associated asbestos-containing materials, as recommended by the Director of Public Works.
 - B. WPC Clarifier Drives & Telescope Valves: Approval of Change Order 01 in the amount of \$71,062.00 to LB Industries, Inc. of Hellertown, Pennsylvania to change the type of telescoping valves installed in the project, as recommended by the Project Engineer.
 - C. Right To Know Policy
 - D. Appointment of Authority Right To Know Officer – Amanda Laffy
8. EXECUTIVE SECRETARY'S REPORT
9. ENGINEER'S REPORT
10. SOLICITOR'S REPORT
11. DIRECTOR OF PUBLIC WORKS REPORT
12. DIRECTOR OF FINANCE REPORT
13. REQUISITION APPROVALS: August 20, 2024 Requisitions
14. STORMWATER
15. PUBLIC COMMENT
16. ADJOURNMENT

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