

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

935 NORTH PROVIDENCE ROAD • MEDIA • PENNSYLVANIA 19063 • (610) 566-5376

January 28, 2022

TO: All Board Members of the Sewer Authority
James P. Kelly, Engineer
M. Elizabeth Naughton-Beck, Solicitor

I am enclosing a copy of the minutes taken at the meeting of January 12, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on February 09, 2022.

THE AGENDA FOR THE FEBRUARY 09, 2022 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of January 12, 2022
3. Approval of the expense voucher for February 09, 2022
4. Reports of Officers Michael Byrne, Chairman
 Mr. Matthew B. Hayes, Vice Chairman
 Mr. Gregory M. Mallon, Secretary
 Mr. Robert Powell, Treasurer
5. Operations Manager Report
6. Reports of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
7. Reports of Consultants
 - a Engineer.
 - b Solicitor
8. Motions and Resolutions Motion to advertise the sale of the Sewer Authority's Vehicle.
9. Miscellaneous Business

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10. Adjournment

From: Patricia Hall, Office Manager

Copy To: All Members of Township Council
Don Vymazal, Township Manager
Carl Ewald, Esq. Township Solicitor