

# UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

March 9, 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 February 09, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on March 09, 2022.

## THE AGENDA FOR THE MARCH 9, 2022 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of February 9, 2022
3. Approval of the expense voucher for March 9, 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
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