## UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

April 5, 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 held on April 13, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on May 11, 2022.

## THE AGENDA FOR THE MAY 11, 2022 MEETING:

- 1. The Pledge of Allegiance
- 2. Public Comment
- 3. Approval of the minutes for the meeting of April 13, 2022
- 4 Approval of the expense voucher for May 11, 2011
- 5. Reports of Officers
- 6. Operations Manager Report
- 7. Report of Committees

Engineering Committee Report Finance Committee Report

Personnel and Administration Report

- 8. Report of Consultants
  - a. Engineer
  - b. Solicitor
- 9. Motions and Resolutions

Motion to accept the Management Letter provided by Leitzel & Economidis, PC. for proposed audit services to the Upper Providence Township Sewer Authority for the year ended December 31, 2021

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10. Motions and Resolutions

Motion to authorize the Operations Manager, Kevin Matson to order additional grinder pumps, in ten (10) unit batches, when inventory drops to two (2) units, Mr. Matson shall then report to the Board at the next scheduled meeting regarding the order conveyed and the invoice will be added to the voucher list for that month.

11. Adjournment

From: Patricia Hall

Office Manager

Copy To: A

All Members of Township Council

Upper Providence Township Solicitor