

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

September 2, 2022

Revised 9/9/2022

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 held on August 10, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on September 14, 2022.

THE AGENDA FOR THE SEPTEMBER 14, 2022 MEETING:

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of August 10, 2022
4. Approval of the expense voucher for September 14, 2022
5. Reports of Officers
Mr. Matthew B. Hayes, Chairman
Mr. Robert Powell, Vice Chairman
Mr. Gregory M. Mallon, Secretary
Mr. Vincent DeVacchio, Treasurer
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 Consider a Resolution to amend Resolution No. 2010-05-01 to create An annual fee schedule and to approve A fee schedule to become effective October 1, 2022
- Consider a Resolution to adopt a Customers Facilities Fee Policy
- Consider a Motion to accept the agreement submitted by HRG to provide Financial Services with Preparation of the Year 2023 Budget.
10. Miscellaneous Business Discussion of the Annual Audit Report for the Year 2021 submitted by Leitzel & Economidis
- Discussion of amending Resolution No. 96-12-02 Regarding Attorneys Fees for filing liens.
11. Adjournment

From: Patricia Hall, Office Manager

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