

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

April 30, 2019

TO: All Board Members of the Sewer Authority
James C. Kelly, Engineer
Robert L. Pinto, Solicitor

I am enclosing a copy of the notes taken at the meeting of April 10, 2019. Please read these notes and present any errors or omissions at the next meeting to be held on May 8, 2019.

THE AGENDA FOR THE MAY 8, 2019 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of March 13, 2019
3. Motion to ratify the payment of the items listed on the Voucher List for April 10, 2019
4. Approval of the expense voucher for May 8, 2019
5. Reports of Officers Michael Byrne, Chairman
 Eugene O'Brien, Treasurer
6. Operations Manager Report
7. Reports of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
8. Reports of Consultants
 - a. Engineer.
 - b. Solicitor

9. Motions and Resolutions

10. Miscellaneous Business A Discussion regarding the Election of Officers for the purpose of filling the position of Sewer Authority Vice Chairman and Secretary for the remainder of Year 2019

11. Adjournment

From: Patricia Hall, Office Manager

Copy To: All Members of Township Council
 Gregory C. Lebold, Township Manager
 Beth Naughton Beck, Township Solicitor