

**UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**  
**935 N. PROVIDENCE ROAD, MEDIA, PA 19063**  
**(610) 566-5376**

June 3, 2019

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

I am enclosing a copy of the minutes taken at the meeting of May 8, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on June 12, 2019.

**THE AGENDA FOR THE JUNE 12, 2019 MEETING:**

1. Public Comment
2. Approval of the minutes for the meeting of May 8, 2019
3. Approval of the expense voucher for June 12, 2019
4. Reports of Officers            Michael Byrne, Chairman  
   Mr. Matthew B. Hayes, Vice Chairman  
   Mr. Kevin Matson, Secretary  
   Mr. Eugene O'Brien, 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

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8. Motions and Resolutions

9. Miscellaneous Business

10. Adjournment

From: Patricia Hall, Office Manager

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