

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

September 20, 2021

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 September 8, 2021. Please read these minutes and present any errors or omissions at the next meeting to be held on October 13, 2021.

THE AGENDA FOR THE OCTOBER 13, 2021 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of September 8, 2021
3. Approval of the expense voucher for October 13, 2021
4. Reports of Officers Michael Byrne, Chairman
 Mr. Matthew B. Hayes, Vice Chairman
 Mr. Kevin Matson, 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 Motion Authorizing the disposition of Utility Billing Records for the Years 2009 to 2013, along with checks received and scanned to Wells Fargo Bank for payment (Sewer Service 11/01/20 to 01/31/21)

**Motions to Amend Agenda
Items per Act 65**

- a. Motion to Accept the Bids of the Blooming Glen Contractors in the amount of \$864,542 and Charles Higgins & Sons in the amount of \$92,395.00 to rebuild The Bortondale Pump Station. The motion includes requesting the finance committee to recommend the most effective finance options.
- b. Motion to authorize the Solicitor to approach the Middletown Township Sewer Authority to request and review the appropriate document to affirm the transfer of title of the Bortondale Pump Station.
- c. Motion to authorize the Solicitor to prepare a letter to Notify the Middletown Township Sewer Authority of The Upper Providence Township Sewer Authority's Intention to invoke the four(4) year termination clause of The MTSA/UPTSA Bortondale PS & FM Contract, when necessary
- d. Motion to authorize the Solicitor to request a proposal and Information from the Delaware Valley Regional Finance Authority/or Bond Counsel to provide funding for the Bortondale PS Contract with a cap \$1.2 Million.
- e. Motion to accept the Engineer's approval and recommendation of the purchase of the bypass pumps at The Bortondale Pump Station at a price of \$57,295.00

9. Miscellaneous Business

10. Adjournment

From: Patricia Hall, Office Manager

Copy To: All Members of Township Council
Gregory C. Lebold, Township Manager
Carl Ewald, Esq. Township Solicitor