

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

November 1, 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 October 13, 2021. Please read these minutes and present any errors or omissions at the next meeting to be held on November 10, 2021.

THE AGENDA FOR THE NOVEMBER 10, 2021 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of October 13, 2021
3. Approval of the expense voucher for November 10, 2021
4. Reports of Officers Michael Byrne, Chairman
 Mr. Matthew B. Hayes, Vice Chairman
 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 to approve the submission of the Delaware Valley Regional Finance Authority Loan Application for 1.2 million dollars.

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Motions and Resolutions

Motion to approve the Contract Reassignment letter of the existing contract from KBX, Golden to Wind River Environmental LLC.

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