

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

March 21, 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 March 13, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on April 10, 2019.

THE AGENDA FOR THE APRIL 10, 2019 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of March 13, 2019
3. Approval of the expense voucher for April 10, 2019
4. Reports of Officers
Michael Byrne, Chairman
Eileen Joseph, Vice Chairman
David Decker, Secretary
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