

January 2, 2018

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 held on December 13, 2017. Please read these minutes and present any errors or omissions at the next meeting to be held on January 10, 2018.

**THE AGENDA FOR THE JANUARY 10, 2018 MEETING:**

1. Election of Officers
2. Appointment of Committees
3. Appointment of Consultants
4. Public Comment
5. Approval of the minutes for the meeting of December 13, 2017
6. Approval of the expense voucher for January 10, 2018
7. Reports of Officers
8. Operations Manager Report
9. Report of Committees  
Engineering Committee Report  
Finance Committee Report  
Personnel and Administration Report
10. Reports of Consultants
  - a. Engineer
  - b. Solicitor
11. Motions and Resolutions

12. Miscellaneous Business

13. Adjournment

From: Patricia Hall  
Office Manager

Copy To: All Members of Township Council  
Upper Providence Township Solicitor  
Gregory C. Lebold, Township Manager