

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

January 23, 2020

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 January 8, 2020. Please read these minutes and present any errors or omissions at the next meeting to be held on February 12, 2020.

THE AGENDA FOR THE FEBRUARY 12, 2020 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of January 8, 2020
3. Approval of the expense voucher for February 12, 2020
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
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