

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

January 25, 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 January 09, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on February 13, 2019.

THE AGENDA FOR THE FEBRUARY 13, 2019 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of January 09, 2019
3. Approval of the expense voucher for February 13, 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

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