

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

January 30, 2018

TO: All Board Members of the Sewer Authority
James C. Kelly, Engineer
Robert L. Pinto, Solicitor

I am enclosing a copy of the minutes taken at the meeting of January 10, 2018. Please read these minutes and present any errors or omissions at the next meeting to be held on February 14, 2018.

THE AGENDA FOR THE FEBRUARY 14, 2018 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of January 10, 2018
3. Approval of the expense voucher for February 14, 2018
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