UPPER PROVIDENCE TOWNSHIP
SEWER AUTHORITY
935 N PROVIDENCE ROAD
MEDIA, PA 19063

February 27, 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 February 12, 2020. Please read these minutes and present any errors or omissions at the next meeting to be held on March 11, 2020.

THE AGENDA FOR THE MARCH 11, 2020 MEETING:

1. Public Comment

2. Approval of the minutes for the meeting of February 12, 2020

3. Approval of the expense voucher for March 11, 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