

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

March 5, 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 February 13, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on March 13, 2019.

THE AGENDA FOR THE MARCH 13, 2019 MEETING:

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

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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