

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

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

February 27, 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 February 14, 2018. Please read these minutes and present any errors or omissions at the next meeting to be held on March 14, 2018.

## **THE AGENDA FOR THE MARCH 14, 2018 MEETING:**

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

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