

April 5, 2018

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

I am enclosing a copy of the notes taken at the meeting of March 14, 2018. Please read these notes and present any errors or omissions at the next meeting to be held on April 11, 2018.

THE AGENDA FOR THE APRIL 11, 2018 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of February 14, 2018
3. Motion to ratify the payment of the items listed on the Voucher List for March 14, 2018
4. Approval of the expense voucher for April 11, 2018
5. Reports of Officers Michael Byrne, Chairman
 Eileen Joseph , Vice Chairman
 David Decker, Secretary
 Eugene O'Brien, Treasurer
6. Operations Manager Report
7. Reports of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
8. Reports of Consultants
 - a Engineer.
 - b Solicitor

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9. Motions and Resolutions

10. Miscellaneous Business

11. Adjournment

From: Patricia Hall, Office Manager

Copy To: All Members of Township Council
Gregory C. Lebold, Township Manager
Beth Naughton Beck, Township Solicitor