

June 27, 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 June 12, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on July 10, 2019.

THE AGENDA FOR THE JULY 10, 2019 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of June 12, 2019
3. Approval of the expense voucher for July 10, 2019
4. Reports of Officers
Michael Byrne, Chairman
Mr. Matthew B. Hayes, Vice Chairman
Mr. Kevin Matson, Secretary
Mr. 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 Distribute copies of the Upper Providence Township Sewer Authority Audited Financial Statement for the Year Ended December 31, 2018 presented by Leitzell & Economidis, PC
10. Adjournment

From: Patricia Hall, Office Manager

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