

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

July 30, 2018

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

I am enclosing a copy of the notes taken at the meeting of July,11, 2018. Please read these notes and present any errors or omissions at the next meeting to be held on August 08, 2018.

THE AGENDA FOR THE AUGUST 8, 2018 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of June 13, 2018
3. Motion to ratify the payment of the items listed on the Voucher List for July 11, 2018
4. Approval of the expense voucher for August 8, 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 Motion to approve the Audited Financial Statements for the Year Ended December 31, 2017 presented by Leitzell & Economidis, PC
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