

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

July 24, 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 July 10, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on August 14, 2019.

**THE AGENDA FOR THE AUGUST 14, 2019 MEETING:**

1. Public Comment
2. Approval of the minutes for the meeting of July 10, 2019
3. Approval of the expense voucher for August 14, 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      Motion to accept the Sewer Authority Audited Financial Statement for the Year Ended December 31, 2018 presented by Leitzell & Economidis, PC
  
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