

**UPPER PROVIDENCE TOWNSHIP
SEWER AUTHORITY
935 N PROVIDENCE ROAD, MEDIA, PA. 19063**

August 26, 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 August 14, 2019. Please read these minutes and present any errors or omissions at the next meeting to be held on September 11, 2019.

THE AGENDA FOR THE SEPTEMBER 11, 2019 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of August 14, 2019
3. Approval of the expense voucher for September 11, 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

10. Adjournment

From: Patricia Hall, Office Manager

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