

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

November 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 minutes taken at the meeting of November 14, 2018. Please read these minutes and present any errors or omissions at the next meeting to be held on December 12, 2018.

THE AGENDA FOR THE DECEMBER 12, 2018 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of November 14, 2018
3. Approval of the expense voucher for December 12, 2018
4. Reports of Officers Michael Byrne, Chairman
Eileen Joseph , Vice Chairman
David Decker, Secretary
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
8. Motions and Resolutions Motion to approve the Upper
Providence Township Sewer Authority Budget for Year
2019 prepared by Russell McIntosh of Herbert, Rowland

& Grubic, Inc.

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9.

Miscellaneous
Business

Motion
to
approve the
Upper Providence
Township
Sewer Authority
Meeting
Schedule for
2019

10. Adjournment

From: Patricia Hall, Office Manager

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