

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

935 NORTH PROVIDENCE ROAD • MEDIA • PENNSYLVANIA 19063 • (610) 566-5376

December 19, 2022

TO: All Board Members of the Sewer Authority
James P. Kelly, Engineer
M. Elizabeth Naughton Beck, Solicitor

I am enclosing a copy of the minutes taken at the meeting held on December 14, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on January 11, 2023.

THE AGENDA FOR THE JANUARY 11, 2023 MEETING:

1. Election of Officers
2. Appointment of Committees
3. Appointment of Consultants
4. Public Comment
5. Approval of the minutes for the meeting of December 14, 2022
6. Approval of the expense voucher for January 11, 2023
7. Reports of Officers
8. Operations Manager Report
9. Report of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
10. Report of Consultants
 - a. Engineer
 - b. Solicitor
11. Motions and Resolutions

Page two

12. Miscellaneous Business

13. Adjournment

From: Patricia Hall
Office Manager

Copy To: All Members of Township Council
Don Vymazal, Township Manager
Carl Ewald, Esq. Township Solicitor