

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

December 14, 2021

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 held on December 08, 2021. Please read these minutes and present any errors or omissions at the next meeting to be held on January 12, 2022.

THE AGENDA FOR THE JANUARY 12, 2022 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 8, 2021
6. Approval of the expense voucher for January 12, 2022
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

12. Miscellaneous Business Review invoices paid for ongoing odor at 600 Farnum Rd.
Zac Zavalydridge is requesting reimbursement.

13. Adjournment

From: Patricia Hall
Office Manager

Copy To: All Members of Township Council
Upper Providence Township Solicitor