

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

Revised Agenda for February 8, 2023

February 6, 2023

TO: All Board Members of the Sewer Authority
James P. Kelly, Engineer
Kenneth Kynett, Solicitor

I am enclosing a copy of the minutes taken at the meeting held on January 11, 2023. Please read these minutes and present any errors or omissions at the next meeting to be held on February 8, 2023.

THE FEBRUARY 8, 2023 MEETING:

1. Pledge of Allegiance
2. a. Election of the office of Sewer Authority Secretary for 2023
b. Motion to appoint Ernest Angelos as Sewer Authority Solicitor for the Year 2023 beginning on March 1, 2023
3. Public Comment
4. Approval of the minutes for the meeting of January 11, 2023
5. Approval of the expense voucher for February 8, 2023
6. Reports of Officers
7. Operations Manager Report
8. Report of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
9. Report of Consultants
 - a. Engineer
 - b. Solicitor

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10. Motions and Resolutions Motion to consider presenting an offer for the position of office manager.
11. Miscellaneous Business
12. Adjournment

From: Patricia Hall
Office Manager

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