

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

May 31, 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 May 11, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on June 8 2022.

THE AGENDA FOR THE JUNE 8, 2022, MEETING:

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of May 11, 2022
4. Approval of the expense voucher for June 8, 2022
5. Reports of Officers Mr. Matthew B. Hayes, Chairman
 Mr. Robert Powell, Vice Chairman
 Mr. Gregory M. Mallon, Secretary
 Mr. Vincent DelVacchio, Treasurer
6. Operations Manager Report
7. Report of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
8. Report of Consultants
 - a. Engineer
 - b. Solicitor
9. Motions and Resolutions
10. Miscellaneous Business

11. Adjournment

From: Patricia Hall, Office Manager

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