

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

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

June 30, 2023

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

I am enclosing a copy of the minutes taken at the meeting held on June 14, 2023. Please read these minutes and present any errors or omissions at the next meeting to be held on July 12, 2023

## **THE AGENDA FOR THE JULY 12, 2023 MEETING:**

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of May 10, 2023  
Approval of the minutes for the meeting of June 14, 2023
4. Approval of the expense voucher for July 12, 2023
5. Reports of Officers                      Mr. Matthew B Hayes, Chairman  
                                                            Mr. Dave Daniel, Vice, Chairman  
                                                            Mr. Edwin Reardon, Secretary  
                                                            Mr. Vincent DelVacchio, Treasurer
6. Operations Manager Report
7. Report of Committees                      Engineering Committee Report  
                                                            Finance Committee Report  
                                                            Personnel and Administration
8. Reports of Consultants
  - a. Engineer
  - b. Solicitor

9. Motions and Resolutions Motion to accept the Engagement Letter received From Leitzell, & Economidis, PC for audit services For the Year Ended December 31, 2022.
10. Miscellaneous Business Consider a motion to approve the expense of a Retirement Dinner to honor Patricia Hall, Office Manager for her service to the Sewer Authority from Year 1982 to 2023.
11. Adjournment

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