

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

June 27, 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 June 8, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on July 13, 2022.

THE AGENDA FOR THE JULY 13, 2022, MEETING:

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of June 8, 2022
4. Approval of the expense voucher for July 13, 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

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10. Miscellaneous Business
 - a. Authorizing communication between Upper Providence Township Sewer Authority and Delaware County Parks Concerning the pump station located in Rose Tree Park
 - b. Discussion regarding the Tapping Fee Resolution NO. 2010-05-01
 - c. Discuss upgrading billing software for the Sewer Authority Office.
11. Adjournment

From: Patricia Hall, Office Manager

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