

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

June 25, 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 of June 9, 2021. Please read these minutes and present any errors or omissions at the next meeting to be held on July 14, 2021.

THE AGENDA FOR THE JULY 14, 2021 MEETING:

1. Public Comment
2. Approval of the minutes for the meeting of June 9, 2021
3. Approval of the expense voucher for July 14, 2021
4. Reports of Officers Michael Byrne, Chairman
 Mr. Matthew B. Hayes, Vice Chairman
 Mr. Kevin Matson, Secretary
 Mr. Robert Powell, Treasurer
5. Operations Manager Report
6. Reports of Committees Engineering Committee Report
 Finance Committee Report
 Personnel and Administration Report
7. Reports of Consultants
 - a Engineer.
 - b Solicitor

8. Motions and Resolutions Review Bids received for GC services and electrical construction at the Bortondale Pump Station.

Review Bids received for the total reconstruction of the Bortondale Pump Station.
9. Miscellaneous Business
10. Adjournment

From: Patricia Hall, Office Manager

Copy To: All Members of Township Council
 Gregory C. Lebold, Township Manager
 Carl Ewald, Esq. Township Solicitor