

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

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

August 2, 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 July 13, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on August 10, 2022.

## **THE AGENDA FOR THE AUGUST 10, 2022, MEETING:**

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of July 13, 2022
4. Approval of the expense voucher for August 10, 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

The Upper Providence Township Sewer Authority will consider a motion to reimburse the authority for expenses incurred related to the Bortondale Pump totaling \$162,964.38

11. Adjournment

From: Patricia Hall, Office Manager

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