

# **UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

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

October 3, 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 September 14, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on October 12, 2022.

## **THE AGENDA FOR THE OCTOBER 12, 2022 MEETING:**

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of September 14, 2022
4. Approval of the expense voucher for October 12, 2022
5. Reports of Officers                      Mr. Matthew B. Hayes, Chairman  
    Mr. Robert Powell, Vice Chairman  
    Mr. Gregory M. Mallon, Secretary  
    Mr. Vincent DeVacchio, 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      Motion to approve **Resolution No. 2022-10-01 Attorney Fee Resolution**. The attorney fee for filing a lien shall be One Hundred Seventy-Five (\$175.00) Dollars.

Motion to approve the quote received from Freedom Systems in the amount of \$2,990.00 to upgrade the SQL Database to CityShareV9.2 and to include Municipay CS Credit Card Processing bank Set-up

Motion to approve the Audited Financial Statements for The Year Ended December 31, 2021 submitted by Leitzell & Economidis, PC

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