

UPPER PROVIDENCE TOWNSHIP SEWER AUTHORITY

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

October 31, 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 October 12, 2022. Please read these minutes and present any errors or omissions at the next meeting to be held on November 9, 2022.

THE AGENDA FOR THE NOVEMBER 9, 2022 MEETING:

1. Pledge of Allegiance
2. Public Comment
3. Approval of the minutes for the meeting of October 12, 2022
4. Approval of the expense voucher for November 9, 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

11. Adjournment

From: Patricia Hall, Office Manager

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