

## AGENDA

### **LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

**MONDAY, JANUARY 10, 2022 – 4:30 PM**

**WELCOME:** Visitors are most welcome at the Lower Providence Township Sewer Authority meetings. In order to receive formal Board action on any matter, he/she must make arrangements to appear on the Agenda. To be placed on the Agenda, a letter must be submitted to the Lower Providence Township Sewer Authority Office before 12:00 noon, seven business days preceding the meeting. Letter must contain the subject matter and a brief description of the item.

**CALL TO ORDER**

**REORGANIZATION**

**PLEDGE OF ALLEGIANCE**

**MINUTES: REGULAR MEETING OF DECEMBER 13, 2021**

**SECRETARY'S REPORT**

**TREASURER'S REPORT: PAYMENT OF BILLS**

**COMMITTEE REPORTS**

PERSONNEL & PENSION

EMPLOYEE RETIREMENT ACCOUNT UPDATE

401K & LIFE INSURANCE

EQUIPMENT & BUILDING

BUDGET & RATES

CAPITAL PROJECTS

TOWNSHIP LIAISON

**EDU SALES**

**PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT**

**ENGINEER REPORT**

**SYSTEM SUPERINTENDENT REPORT**

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

**ATTORNEY REPORT**

**OLD BUSINESS**

COLLECTION UPDATE FOR DELINQUENT ACCOUNTS

MOBILE HOME PARKS

LIHWAP: Low Income Household Water Assistance Program

**NEW BUSINESS**

EXECUTE EASEMENTS: 2980 SECOND STREET, 205 HILLSIDE AVENUE

PENSION PLAN INVESTMENT POLICY STATEMENT

ADD / REMOVE BANK SIGNATORIES

**COMMENTS FROM THE PUBLIC: PARTICIPATION IS LIMITED TO 10 MINUTES PER SUBJECT**

**ADJOURNMENT**

**NEXT MEETING: MONDAY, FEBRUARY 14, 2022 AT 4:30 PM**