

AGENDA

Upper Saucon Township Municipal Authority Wednesday, January 21, 2009 - 7:00 P.M.
Upper Saucon Township Water and Sewer Department 4774 Saucon Creek Road

1. **CALL TO ORDER** – Chairman George Bloeser
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **NOTIFICATION** – All public sessions of the Upper Saucon Township Municipal Authority are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Authority.
5. **REORGANIZATION**
 - a. Officers for the Year 2009 - Nominations for and then election of officers:
Chairman
Vice Chairman
Secretary
Treasurer
Assistant Secretary and Treasurer
 - b. Appointments for the Year 2009 – Nominations for and then election of appointments:
Solicitor suggestion – Attorney Gary A. Brienza,
From Peters, Moritz, Peischl, Zulick, Landes & Brienza
Engineer suggestion – Karl E. Schreiter, Jr., PE, DEE
From Schreiter Engineering Associates, Inc.
Auditor suggestion – Reinsel, Kuntz, Leshner, LLP.
To conduct the annual audit of Authority accounts.
 - c. Set meeting dates and time for the Year 2009 – Motion, vote and publicly advertise:
suggestion – the second Monday of each month at 7:00 PM
suggestion – the third Wednesday of each month at 7:00 PM
6. **PUBLIC COMMENT** (Any Item On or Off the Agenda)
Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Authority during the Public Comment portion of the agenda.
 - a. See Sign in List for names
7. **MINUTES**
 - a. None
8. **CORRESPONDENCES COMMENTS**
 - a. FYI Packet dated January 02, 2009
 - b. FYI Packet dated January 09, 2009
 - c. FYI Packet dated January 16, 2009
9. **SOLICITOR REPORT**
Gary Brienza will submit a written report on all matters he is currently working on with general comments.
10. **ENGINEER REPORT**
Karl Schreiter will submit a written report on all matters he is currently working on with general comments.

11. SUPERINTENDENT REPORT

Dan Stahlnecker will submit an oral report on all matters he is currently working on with general comments.

12. TREASURER’S REPORT

Aaron Attwood will submit a written report for last month’s activity with general comments. Motion on report required.

13. MOTIONS

a. Subdivisions & Land Developments

- 1. Consideration of a motion to adopt the Resolution as required for the H2O PA Grant. Ref: SEA letter dated 01/09/09.
- 2. Consideration of a motion to approve and authorize Chairman to execute the subdivision and land development improvements agreement between Church of the Assumption B.V.M. and Upper Saucon Township Municipal Authority.

b. Payment of Invoices

- 1. Consideration of a motion to approve the release of 100% of the sanitary sewer escrow funds less retainage for the Epernay Condominiums subdivision in the amount of \$86,514.54 as requested by the Developer. Ref: SEA’s letter dated 01/14/09.
- 2. Consideration of a motion to approve the release of the retainage of the Country Club pumping station escrow funds for the Epernay Condominiums subdivision in the amount of \$13,877.38 as requested by the Developer. Ref: SEA’s letter dated 01/14/09.

c. Release of Bid Documents

- 1. Consideration of a motion to release bid documents titled: “FURNISH HIGH DENSITY POLYETHYLENE PIPE FOR SLIPLINING GRAVITY SANITARY SEWERS” dated January 2009. Ref: SEA Engineering Report dated 01/16/09
- 2. Consideration of a motion to release bid documents titled: “ANNUAL SUPPLEMENTAL MAINTENANCE REPAIRS OF GRAVITY SANITARY SEWERS” dated January 2009. Ref: SEA Engineering Report dated 01/16/09

14. OLD BUSINESS

- a. none

15. NEW BUSINESS

- a. none

16. ANNOUNCEMENTS

- a. Seminars and Training Opportunity to be announced.
- b. PMAA board member training to be announced.
- c. The next regularly scheduled meeting of the Sewage Treatment Authority will be held:

suggested date information:
 [Monday, February 09, 2009]
 or
 [Wednesday, February 18, 2009]

17. COURTESY OF THE FLOOR

18. ADJOURNMENT