

AGENDA

Upper Saucon Township Municipal Authority
Monday, August 10, 2009 - 7:00 P.M.
Township Water and Sewer Building

- 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. 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
- 6. MINUTES**
Consideration of a motion to approve draft meeting minutes from July 13, 2009 for the Upper Saucon Township Municipal Authority.
- 7. CORRESPONDENCES COMMENTS**
 - a. FYI packet mailed July 17, 2009
 - b. FYI packet mailed July 24, 2009
 - c. FYI packet mailed July 31, 2009
- 8. SOLICITOR REPORT**
Gary Brienza will submit a written report on all matters he is currently working on with general comments.
- 9. ENGINEER REPORT**
Karl Schreiter will submit a written report on all matters he is currently working on with general comments.
- 10. SUPERINTENDENT REPORT**
Daniel J. Stahlnecker Superintendent of Upper Saucon Water / Sewer will submit a written report.
- 11. TREASURER'S REPORT**
Aaron Attwood will submit a written report with general comments.
Consideration of a motion to approve this monthly report.
- 12. MOTIONS**
 - a. Change Orders
 1. Consideration of a motion to authorize Change Order No. 1 from Muschlitz Excavating, Inc. in the amount of \$3,534.00 for Contract No. 18, Annual Supplemental Maintenance Repairs of Gravity Sewers, Ref: SEA Engineer's Report dated August 7, 2009
 2. Consideration of a motion to authorize Change Order No. 1 from Musser Sewer and Septic, LLC in the amount not to exceed \$3,600.00 for Contract No. 19, Install Cured In Place Fiberglass Pipe Liners in Sanitary Sewers, Ref: SEA Engineer's Report dated August 7, 2009
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ANNOUNCEMENTS**
 - a. The next regularly scheduled meeting of the Municipal Authority will be held on Monday, September 14, 2009.
- 16. COURTESY OF THE FLOOR**
- 17. ADJOURNMENT**