

UPPER SAUCON SEWAGE TREATMENT AUTHORITY

Meeting Held February 19, 2007 at 7:15 P.M. 4774 Saucon Creek Road

Chairman George J. Bloeser called the regular meeting of the Upper Saucon Sewage Treatment Authority to order. Members Present were: Kenneth T. MacKenzie, Aaron B. Attwood, Mindy Moore and Alfred J. Cancellieri.

Also present: Gary A. Brienza, Esquire, USSTA Solicitor
Karl E. Schreiter Jr. P.E., USSTA Engineer
Daniel J. Stahlnecker, UST Superintendent Water/Sewer
Sandra S. Busedu, USSTA Authority Clerk

Visitors: none

Visitors Presentation: none

MINUTES:

Motion was made and seconded to approve the December 18, 2006 Upper Saucon Sewage Treatment Authority's meeting minutes, as amended. Page 947 Daniel's title correction

Vote: Messrs. Bloeser, MacKenzie – "aye"
Mr. Attwood – "abstain"
Mr. Cancellieri and Ms. Moore did not vote newly appointed

CORRESPONDENCE:

Date of letter: December 10, 2006
Letter from: Bruce D. Bush
Letter sent to: Tom Beil, UST
Courtesy copy to: All MA & STA Members

Regarding: Declining reappointment to MA & STA

Date of letter: January 29, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: Robert Steinruck, Lehigh Valley Welding
Courtesy copy to: All MA & STA Members

Regarding: USSTA Upgrade aeration Tank Walkways Contract No 7
Signed Agreement Corrections

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Date of letter: January 29, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: Robert Steinruck, Lehigh Valley Welding
Courtesy copy to: All MA & STA Members

Regarding: USSTA Upgrade aeration Tank Walkways Contract No 7
Notice of Award and Notice to Proceed

Date of letter: January 31, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: Robert Steinruck, Lehigh Valley Welding
Courtesy copy to: All MA & STA Members

Regarding: USSTA Upgrade aeration Tank Walkways Contract No 7
Notice of Preconstruction Meeting February 9, 2007

Date of letter: January 29, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: Sharyn Yeakel, UST
Courtesy copy to: All MA & STA Members

Regarding: Agentis Land Development, sewage Capacity Certification
Recommend to execute the PADEP application form

Date of letter: February 6, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: George Bloeser, USSTA
Courtesy copy to: All MA & STA Members

Regarding: DeSales University,
Attached was a copy of a completed 2006 Sewer System Questionnaire

Date of letter: February 9, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: Markward Group,
Jay Dana LLC, Saucon Valley Crossings, Cornerstone Properties
Courtesy copy to: All MA & STA Members

Regarding: Second Request for the 2006 Wasteload Management Report

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Date of letter: February 9, 2007
Letter from: Daniel J. Stahlnecker, Superintendent Water Sewer
Letter sent to: Norma Green U.S. Environmental Protection Agency
Courtesy copy to: All MA & STA Members

Regarding: 2006 Annual Sewage Sludge Report
Sludge Discharge Monitoring Reports for the Upper Saucon
Township WWTP NPDES Permit No. PA0053147

Date of letter: February 9, 2007
Letter from: Karl Schreiter, SEA
Letter sent to: George Bloeser, USSTA
Courtesy copy to: All MA & STA Members

Regarding: USSTA aeration Tank Walkway Replacement Contract No 7
Preconstruction Meeting Minutes

SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report dated February 19, 2007. The report was signed and presented by Gary Brienza, of Dimmich, Dinkelacker & Brienza; P.C.; there were no enclosures.

ENGINEER'S REPORT:

The Authority's Engineer submitted their report dated February 19, 2007. The report was signed and presented by Karl E. Schreiter Jr. P.E., Engineer, of Schreiter Engineering Associates; he also enclosed a copy of Schoor DePalma's letter dated February 19, 2007 regarding the Replacement of Existing Influent Pump Station Control Panel Proposal for Professional Engineering Services.

SUPERINTENDENT'S REPORT:

The Township's Superintendent of Water and Sewer submitted his report dated February 19, 2007. The report was signed and presented by Daniel J. Stahlnecker Superintendent of Upper Saucon Township; he also enclosed a copy of the January DMR State Reports.

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MOTION (S):

Motion was made and seconded to authorize Schoor DePalma Engineers and Consultants to proceed with Proposal No. 070301300 dated 2/19/2007 regarding design of new influent pump station controls. Ref: SEA's letter dated 02/19/2007.

Vote: Messrs. Bloeser, MacKenzie, Attwood, Cancellieri and Ms. Moore – “aye”

Motion was made and seconded to approve the payment of Schoor DePalma Engineers and Consultants invoice No 0621841, dated 12/31/2006 in the amount of \$266.50 for work on the Emergency Generator Upgrade. Ref: SEA's dated 1/02/2007.

Vote: Messrs. Bloeser, MacKenzie, Attwood, Cancellieri and Ms. Moore – “aye”

ADJOURNMENT:

With there being no further business to discuss, the meeting of the Upper Saucon Sewage Treatment Authority was unanimously adjourned.

Vote: Messrs. Bloeser, MacKenzie, Attwood, Cancellieri and Ms. Moore – “aye”

Next regular meeting of the Upper Saucon Sewage Treatment Authority is scheduled for Monday, March 19, 2007 at 7:15 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore
Secretary