

# UPPER SAUCON SEWAGE TREATMENT AUTHORITY

**Meeting Held May 20, 2008 at 7:00 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: Aaron B. Attwood, George J. Bloeser, Bruce D. Bush 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

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.

## PUBLIC COMMENT: (ANY ITEM ON OR OFF THE AGENDA)

None

## VISITORS PRESENTATION:

None

## MINUTES:

None

## CORRESPONDENCE:

### A. FOR YOUR INFORMATION DATE SENT: **April 25, 2008**

1. Certified letter dated April 17, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Charles Perna, Aqua Wastewater Management, Inc. re: notice of award for the hauling of liquid sewerage bio-solids three year contract number 11.
2. Letter dated April 21, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: recommendation to approve payment of invoice presented by CMX for the ongoing design of the upgrade of the return activated sludge system.

### B. FOR YOUR INFORMATION DATE SENT: **May 9, 2008**

1. Letter dated April 10, 2008 from Daniel J. Stahlnecker Superintendent of Upper Saucon Water / Sewer to Peter Dorney, Executive Director re: recertification of sludge to permit its disposal at Hatfield Township Municipal Authority for incineration.
2. Letter dated May 7, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Jose E. Mortagua of Aquanet Environmental, Inc. re: change order one and two for contract No. nine return activated sludge system modifications.

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## C. FOR YOUR INFORMATION DATE SENT: May 16, 2008

1. Letter dated April 17, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Charles Perna, Aqua Wastewater Management, Inc. re: request to execute the acceptance of the award document, (3) agreement documents and request to provide certificate of insurance.
2. Email dated May 14, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: recommendation to approve and execute payment request #2 from Aqua Net Environmental, Inc. for contract #9 return activated sludge system modifications in the amount of \$55,665.00.
3. Letter dated May 12, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: recommendation to approve and execute three sets of agreements for the Hauling of Biosolids contract No. 11 from Charles Perna, Aqua Wastewater Management, Inc.

## SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report dated May 20, 2008. The report was signed and presented by Gary Brienza, of Peters, Moritz, Peischi, Zulick, Landes & Brienza, there were no enclosures.

## ENGINEER'S REPORT:

The Authority's Engineer submitted their report dated May 20, 2008. The report was signed and presented by Karl E. Schreiter Jr. P.E., Engineer, of Schreiter Engineering Associates; there were no enclosures.

## SUPERINTENDENT'S REPORT:

The Township's Superintendent of Water and Sewer submitted his report dated May 20, 2008. The report was signed and presented by Daniel J. Stahlnecker with a copy of the April 2008 DMR State Reports.

## TREASURER'S REPORT INVOICE (S):

At this meeting Aaron B. Attwood, Treasurer submitted two invoice(s) for the Authorities approval for payment.

**Motion** was made and seconded to approve Invoice(s) as submitted by the Treasurer, to be paid by Upper Saucon Township as detailed below:

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Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21417 in the amount of \$3,990.00  
For Coopersburg EHB Appeal period of 03/13/08-04/08/08

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21418 in the amount of \$4,740.00  
For general consultation period of 03/14/08-04/08/08

**Vote:** Messrs. Attwood, Bloeser, Bush, and Cancellieri – “aye”

## MOTION (S):

**Motion** was made and seconded to authorize payment of CMX invoice #08030688 dated March 31, 2008, total invoice amount \$1,089.75 for professional engineering services associated with the ongoing design of the upgrade of the return activated sludge system at the WWTP in accordance with the Authority Engineer’s recommendation made by letter dated April 21, 2008.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – “aye”

**Motion** was made and seconded to approve payment request application #2 from Aqua Net Environment, Inc. for work completed on contract nine the return activated sludge modifications in the amount of \$55,665.00 and authorize Chairman to execute said document in accordance with the Authority Engineer’s recommendation made by letter dated May 15, 2008.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – “aye”

**Motion** was made and seconded to approve contract modification one from Aqua Net Environment, Inc. for piping in the amount of \$9,175.00 and authorize Chairman to execute said documents in accordance with the Authority Engineer’s recommendation made in his May 15, 2008 Engineer’s Report.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – “aye”

**Motion** was made and seconded to approve contract modification two from Aqua Net Environment, Inc. for electrical in the amount of \$11,964.00 and authorize Chairman to execute said documents in accordance with the Authority Engineer’s recommendation made in his May 15, 2008 Engineer’s Report.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – “aye”

**Motion** was made and seconded to approve and execute the agreement with Aqua Wastewater Management, Inc. regarding contract no. 11 the hauling of liquid sewage Biosolids in accordance with the Authority Engineer’s recommendation made by letter dated May 12, 2008.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – “aye”

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**Motion** was made and seconded to approve and execute the Township planning module for the Chernay Convenience Center in accordance with the Authority Engineer's recommendation made by letter dated May 1, 2008.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – "aye"

**Motion** was made and seconded to approve and execute the Township planning module for the Trefoil subdivision at the Stabler Business Park in accordance with the Authority Engineer's recommendation made by letter dated April 30, 2008.

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – "aye"

### ADJOURNMENT:

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

**Vote:** Messrs. Attwood, Bloeser, Bush and Cancellieri – "aye"

Next regular meeting of the Upper Saucon Sewage Treatment Authority is scheduled for Tuesday, June 17, 2008 at 7:00 PM at the Water/Sewer Building.

Respectfully submitted,

Bruce D. Bush,  
Secretary

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