

# UPPER SAUCON SEWAGE TREATMENT AUTHORITY

**Meeting Held June 17, 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: Alfred J. Cancellieri, Aaron B. Attwood, Bruce D. Bush and George J. Bloeser.

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:

**Motion** was made and seconded to approve the June 18, 2007 meeting minutes as presented.

**Roll Call Vote:** Messrs. Bloeser and Cancellieri – “aye”  
Messrs. Attwood and Bush – “abstain”

**Motion** was made and seconded to approve the July 26, 2007 meeting minutes as presented.

**Roll Call Vote:** Messrs. Attwood and Bloeser – “aye”  
Messrs. Bush and Cancellieri – “abstain”

**Motion** was made and seconded to approve August 20, 2007 meeting minutes as presented.

**Roll Call Vote:** Messrs. Attwood and Bloeser – “aye”  
Messrs. Bush and Cancellieri – “abstain”

**Motion** was made and seconded to approve September 17, 2007 meeting minutes as presented.

**Roll Call Vote:** Messrs. Attwood and Bloeser – “aye”  
Messrs. Bush and Cancellieri – “abstain”

## CORRESPONDENCE:

### A. FOR YOUR INFORMATION DATE SENT: **May 23, 2008**

1. June 18, 2007 daft meeting minutes for review/approval at June 23<sup>rd</sup> 2008 meeting.
2. July 26, 2007 daft meeting minutes for review/approval at June 23<sup>rd</sup> 2008 meeting.
3. August 20, 2007 daft meeting minutes for review/approval at June 23<sup>rd</sup> 2008 meeting.
4. September 17, 2007 daft meeting minutes for review/approval at June 23<sup>rd</sup> 2008 meeting.

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**B. FOR YOUR INFORMATION DATE SENT: May 30, 2008**

1. Letter dated May 16, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George J. Bloeser, Jr. Chairman for Upper Saucon Township Municipal Authority re: comments on the review of contractor's weekly payroll certification for the modification to return activated sludge system project.
2. Letter dated May 21, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Jose E. Mortagua of Aqua Net Environmental, Inc. re: enclosed an executed copy of change order #1 and #2 for contract no. 9 Return Activated Sludge System Modifications, which were approved at the USSTA meeting held on May 20, 2008.
3. Letter dated May 23, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George J. Bloeser, Jr. Chairman for Upper Saucon Township Municipal Authority re: engineer's recommendation that the Authority approve payment of invoice #08041876 dated April 30, 2008 from CMX for professional engineering services associated with the modifications to the return activated sludge system. (RAS)
4. Letter dated May 23, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Thomas F. Beil, Township Manager for Upper Saucon Township re: three copies of payment request no. 2 enclosed from Aqua Net Environmental Inc. , approved at USSTA meeting held on May 20, 2008.
5. Letter dated May 22, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George J. Bloeser, Jr. Chairman for Upper Saucon Township Municipal Authority re: addendum #1 for contract #12, secondary clarifier concrete and metal repair and a copy of the pre-bid meeting minutes from May 22, 2008. This addendum was forwarded to all bidders.
6. Confidential Fax dated May 28, 2008 from Attorney Gary A. Brienza, Solicitor for USTMA & USSTA to Sandra Busedu, Clerk re: Locust Valley Enterprises, LLC v. Upper Saucon Township et. Al. billing information.

**C. AGENDA CORRESPONDENCES DATE: June 17, 2008**

1. Letter dated June 16, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: secondary clarifier concrete and metal repair contract #12 - ADDENDUM #3

**SOLICITOR'S REPORT:**

The Authority's Solicitor submitted their report dated June 14, 2008. The report was signed and presented by Gary Brienza, of Peters, Moritz, Peischi, Zulick, Landes & Brienza; there were no enclosures.

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## ENGINEER'S REPORT:

The Authority's Engineer submitted their report dated June 12, 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 June 17, 2008. The report was signed and presented by Daniel J. Stahlnecker Superintendent of Upper Saucon Township; he also enclosed a copy of the May 2008 DMR State Reports.

## INVOICE (S):

At this meeting Aaron B. Attwood, Treasurer submitted five 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:

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21600 in the amount of \$2,502.50  
For Coopersburg EHB Appeal for the period of 05/13/08-06/09/08

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21602 in the amount of \$315.00  
For Coopersburg Arbitration Request for the period of 05/16/08-06/09/08

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21515 in the amount of \$857.50  
For Coopersburg Arbitration Request for the period of 05/16/08-06/09/08

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21601 in the amount of \$3,420.00  
For general consultation period of 05/13/08-06/09/08

Peters, Moritz, Peischi, Zulick, Landes & Brienza,  
Invoice number 21603 in the amount of \$1,492.50  
For Corkery & Almonti Locust Valley vs. UST dated 5/21/2008

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

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## MOTION (S):

**Motion** was made and seconded to authorize payment of CMX invoice #08041876, dated 04/30/08, in the amount of \$3,026.25 for work on the Modifications to the Return Activated Sludge System. Ref: SEA's letter dated 5/23/08.

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

**Motion** was made and seconded to authorize the Chairman to execute the Improvements Agreement for Agentis Bros., LLC project located on the northwest corner of the intersection of Wyandotte Street (SR 378) and East Oakhurst Drive (SR 2038) the Authority Engineer concurred with the cost estimate in his review made by letter dated November 13, 2007.

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

**Motion** was made and seconded to approve change order number four on the influent pump station controller contract number ten not to exceed \$4,000.00 for repair of miscellaneous electrical equipment and appurtenances to the wet well at the WWTP.

**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, July 15, 2008 at 7:00 PM at the Water/Sewer Building.

Respectfully submitted,

Bruce D. Bush,  
Secretary

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