

# UPPER SAUCON SEWAGE TREATMENT AUTHORITY

Meeting Held June 18, 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: Mindy Moore, Alfred J. Cancellieri 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

VISTORS: Joyce White, 3854 Barberry Road Center Valley

VISITOR PRESENTATION: None

## MINUTES:

**Motion** was made and seconded to approve the May 21, 2007 Upper Saucon Sewage Treatment Authority's meeting minutes, as presented.

**Vote:** Messrs. Bloeser, Cancellieri and Ms. Moore – "aye"

## CORRESPONDENCE:

### a. FOR YOUR INFORMATION DATE SENT: JUNE 08, 2007

- 1.) Letter dated May 22, 2007 from Schreiter Engineering to Robert Steinruck re: Notice of Substantial Completion for the Aeration Tank Walkway Project.
- 2.) Letter dated May 29, 2007 from Schreiter Engineering from George Bloeser re: Closeout Document for Aeration Tank Walkway Project.
- 3.) Letter dated May 22, 2007 from Schreiter Engineering to Township Manager recommending payment to Lehigh Valley Welding for work completed on the Aeration Tank Walkway Project.

### b. AGENDA CORESPONDENCE AND INFORMATION ITEMS

- 1.) Letter dated May 22, 2007 from Karl Schreiter to George Bloeser Re: recommendation for payment of Invoice #07041014 from Schoor DePalma for professional engineering services associated with aeration tank walkway replacement project.
- 2.) Letter dated May 22, 2007 from Karl Schreiter to George Bloeser Re: recommendation for payment of Invoice #07041015 from Schoor DePalma for professional engineering services associated with modification to the return activated sludge system at the WWTP.
- 3.) Letter dated May 22, 2007 from Karl Schreiter to George Bloeser Re: Recommendation for payment of Invoice #07041016 from Schoor DePalma for engineering services associated with the upgrade to the influent pump station control panel at the WWTP.
- 4.) Letter dated June 12, 2007 from Karl Schreiter to George Bloeser Re: Recommendation for payment of Invoice #07031539\_0702 from Suburban Water Testing Labs for the sum representing 25% of the 2007 Annual Laboratory Contract No. 6

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### SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report dated June 18, 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 June 18, 2007. 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 18, 2007. The report was signed and presented by Daniel J. Stahlnecker Superintendent of Water and Sewer; he also enclosed a copy of the Sewage Treatment Plant's May 2007, monthly Discharge Monitoring Report (DMR) State Report.

### INVOICE (S):

Treasurer report was tabled until the next regular meeting held on July 26, 2007.

### MOTION (S):

**Motion** was made and seconded to authorize payment of Invoice #07041015 dated April 30, 2007 from Schoor DePalma Engineering in the amount of \$1,865.75 for professional engineering services associated with modification to the return activated sludge system. Ref: SEA's letter dated 05/22/2007.

**Vote:** Messrs. Bloeser, Cancellieri and Ms. Moore – "aye"

**Motion** was made and seconded to authorize payment of invoice #07041014 dated April 30, 2007 from Schoor DePalma Engineering in the amount of \$1,423.00 for professional engineering services associated with aeration tank walkway replacement project. . Ref: SEA's letter dated 05/22/2007.

**Vote:** Messrs. Bloeser, Cancellieri and Ms. Moore – "aye"

**Motion** was made and seconded to authorize payment of invoice #07041016 dated April 30, 2007 from Schoor DePalma Engineering in the amount of \$696.50 for professional engineering services associated with the influent pump station controller project. . Ref: SEA's letter dated 05/22/2007.

**Vote:** Messrs. Bloeser, Cancellieri and Ms. Moore – "aye"

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**Motion** was made and seconded to authorize payment of Invoice #07031539\_0702 dated June 11, 2007 from Suburban Water Testing Labs in the amount of \$4839.50 for professional laboratory services associated with the NPDES permit requirements. Ref: SEA's letter dated 06/12/2007.

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

**Motion** was made and seconded to authorize Schreiter Engineering Associates to prepare bid documents for the painting of clarifier walls and structural steel internal structures at the WWTP.

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

**Motion** was made and seconded to approve the township planning module dated May 15, 2007 as prepared by Gilmore and Associates Inc. for the North 40 Estates Subdivision and to authorize the Chairman to execute the said planning module. Ref: SEA's letter dated 05/24/2007

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

**Motion** was made and seconded to authorize the chairman to execute the Financial Security Agreement regarding the escrow of funds by the Southern Lehigh School District for the elementary school construction project in accordance with Solicitor report dated June 18, 2007.

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

**Motion** was made and seconded to authorize the solicitor to take all actions necessary to appeal the DEP ruling of June 15, 2007 in response to the McGrath private request, contingent upon similar action by the township.

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

**Motion** was made and seconded to authorize the engineer to take all action necessary to prepare a Corrective Action Plan for the collection and conveyance system in Upper Saucon Township including Gun Club Road, the Mill Creek Interceptor and the South Branch Interceptor.

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

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## ADJOURNMENT:

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

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

Next regular meeting of the Upper Saucon Sewage Treatment Authority is scheduled for Thursday, July 26, 2007 at 7:15 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore  
Secretary