

# UPPER SAUCON SEWAGE TREATMENT AUTHORITY

**Meeting Held August 20, 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: Aaron B. Attwood, Mindy Moore 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

## MINUTES:

**Motion** was made and seconded approve the June 18, 2007 Upper Saucon Sewage Treatment Authority's meeting minutes, as presented.

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

## CORRESPONDENCE:

FOR YOUR INFORMATION DATE SENT: AUGUST 15, 2007

1. Confidential letter dated July 23, 2007 from Gary A. Brienza Attorney to Thomas F. Beil, Township Manager re: enclosed a copy of July 17, 2007 Order Upper Saucon Township Municipal Authority, Upper Saucon Sewage Treatment Authority v. Commonwealth of Pennsylvania, Department of Environmental Protection, Borough of Coopersburg.
2. Letter dated July 27, 2007 from Karl Schreiter, Jr. PE. DEE to Barry Hoffman, Hoffman Electrical Company re: changed order one and two also notice of substantial completion of contract number eight for the upgrade of WWTP emergency generator.
3. Letter dated July 31, 2007 from Karl Schreiter, Jr. PE. DEE to George Bloeser, Chairman re: approval of School DePalma invoice #07061712 dated June 30, 2007 in the amount of \$1,805.00 for services associated with influent pump station controller at the WWTP.
4. Confidential letter dated August 14, 2007 from Gary A. Brienza Attorney to Thomas F. Beil, Township Manager re: enclosed copy of August 3, 2007 Order for the Upper Saucon Township Municipal Authority and Upper Saucon Sewage Treatment Authority v. Commonwealth of Pennsylvania, Department of Environmental Protection, Borough of Coopersburg, Permittee, and McGrath Homes, Intervenor.

## SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report dated August 13, 2007. The report was signed and presented by Gary Brienza, of Dimmich, Dinkelacker & Brienza; P.C.; there were no enclosures.

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## ENGINEER'S REPORT:

The Authority's Engineer submitted their report dated August 14, 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 August 15, 2007. The report was signed and presented by Daniel J. Stahlnecker Superintendent of Upper Saucon Township Water and Sewer Department; he also enclosed a copy of the July 2007 DMR State Report.

## INVOICE (S):

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

1. Dimmich, Dinkelacker & Brienza  
Invoice number 20745 in the amount of \$507.50  
For Coopersburg EHB.- 07/05/2007-08/01/2007
2. Dimmich, Dinkelacker & Brienza  
Invoice number 20830 in the amount of \$245.00  
For Coopersburg EHB – 08/03/2007
3. Dimmich, Dinkelacker & Brienza  
Invoice number 20744 in the amount of \$4,080.00  
For general consultation period of 07/05/2007-08/01/2007

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

## MOTION (S):

**Motion** was made and seconded to authorize the Chairman to execute the Penns View South Improvements Agreement in accordance with the Authority Solicitor's recommendation made by letter dated August 13, 2007.

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

**Motion** was made and seconded to approve payment of invoice #07061712 dated June 30, 2007 in the amount of \$1,805.00 for work on the Upgrade of the Influent Pump Station Control Panel in accordance with the Authority Engineer's recommendation made by letter dated July 31, 2007.

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

Next regular meeting of the Upper Saucon Sewage Treatment Authority is scheduled for Monday, September 17, 2007 at 7:15 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore  
Secretary