

UPPER SAUCON SEWAGE TREATMENT AUTHORITY

Meeting Held October 25, 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 and Mindy Moore.

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:

None

CORRESPONDENCE:

FOR YOUR INFORMATION DATE SENT: **October 19, 2007**

1. Letter dated October 3, 2007 from Karl Schreiter, Jr. PE, DEE Schreiter Engineering Associates to George Bloeser, Chairman USTMA / USSTA re: modifications to return activated sludge system, recommendation of payment amount \$2,078.00 on invoice #07080716 dated August 31, 2007 from Schoor De Palma Engineers and Consultants
2. Letter dated October 3, 2007 from Karl Schreiter, Jr. PE, DEE Schreiter Engineering Associates to George Bloeser, Chairman USTMA / USSTA re: WWTP Emergency Generator Upgrade Design, recommendation of payment for \$108.00 on invoice #07080641 dated August 31, 2007 from Schoor De Palma Engineers and Consultants.
3. Letter dated October 3, 2007 from Karl Schreiter, Jr. PE, DEE Schreiter Engineering Associates to George Bloeser, Chairman USTMA / USSTA re: WWTP Influent Pump Station Controller, recommendation of payment for \$829.00 on invoice #07080717 dated August 31, 2007 from Schoor De Palma Engineers and Consultants.
4. Letter dated October 8, 2007 from Karl Schreiter, Jr. PE, DEE Schreiter Engineering Associates to Kate Crowley DEP Water Quality Program Manager and Sheena R. Ripple DEP Water Quality Specialist re: response letter to address violation letter dated September 28, 2007 for permit exceeds for March 2007 and June 2007.
5. Letter dated October 16, 2007 from Karl Schreiter, Jr. PE. DEE Schreiter Engineering Associates to Kate Crowley DEP Water Quality Program Manager and Sheena R. Ripple DEP Water Quality Specialist re: response letter to address violation letter dated October 15, 2007 for permit exceeds for March 2007 and June 2007 for a second time.

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AGENDA Regular Meeting October 25, 2007

1. Letter dated September 20, 2007 from Waste Management Company to Daniel Stahlnecker re: form 43 recertification: waste stream: Upper Saucon Township – grit & screenings for disposal at landfill.
2. Letter dated October 22, 2007 from Daniel Stahlnecker to Kate Crowley, Program Manager for DEP Water Quality Program re: occurrence of radioactive Iodine 131

SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report dated October 22, 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 October 19, 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 October 23, 2007. The report was signed and presented by Daniel J. Stahlnecker he also enclosed a copy of the September 2007 DMR State Report.

INVOICE (S):

Clarification requested before payment is possible

MOTION (S):

Motion was made and seconded to award the Return Activated Sludge System Improvements, Contract no. 9 to the lowest responsible bidder Aqua Net Environmental offered at \$158,000.00 and to authorize the Chairman to execute the said application document in accordance with the Authority Engineer's recommendation made by letter dated 10/22/2007.

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

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Motion was made and seconded to pay Schoor De Palma Engineers and Consultants for professional engineering services associated with design of the following in accordance with SEA recommendation made by letter dated October 3, 2007:

WWTP Emergency Generator Upgrade Design:

Invoice #07080641 dated August 31, 2007 in the amount of \$108.00

Influent Pump Station Controller:

Invoice #07090898 dated September 30, 2007 in the amount of \$2,502.25

Invoice #07080717 dated August 31, 2007 in the amount of \$829.00

Modification to Return Activated Sludge System:

Invoice #07090897 dated September 30, 2007 in the amount of \$1,578.00

Invoice #07080716 dated August 31, 2007 in the amount of \$2,078.00

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

Motion was made and seconded to approve the DEP Sewage Facilities Planning Module for the Fox Run Subdivision, Stabler Center Active Adult Community – De Luca Homes to authorize the Chairman to execute the said application document in accordance with the Authority Engineer’s recommendation made by letter dated 10/08/2007.

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

Motion was made and seconded to approve the Township Planning Module for the Fox Run Subdivision, Stabler Center Active Adult Community – De Luca Homes and Certify sewer availability, subject to conditions outlined in the SEA recommendation for approval letter dated 03/21/2007

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

Motion was made and seconded to approve release of funds for Laboratory Contract Number 6 application for 3rd quarter payment from Suburban Testing Labs dated 9/25/07 in the amount of \$4,839.50 and authorize Chairman to execute said document in accordance with the Authority Engineer’s recommendation made by letter dated 10/03/2007.

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

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Motion was made and seconded to approve Generator Upgrade Contract Number 4 application for payment request 4th application from Barry Hoffman, Inc. dated 10/15/07 in the amount of \$22,800.00 and authorize Chairman to execute said document in accordance with the Authority Engineer's recommendation made by letter dated 10/15/2007.

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

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

Respectfully submitted,

Mindy Moore
Secretary