

AGENDA

Upper Saucon Sewage Treatment Authority Wednesday, January 21, 2009 - 7:00 P.M.
Upper Saucon Township Water and Sewer Department
4774 Saucon Creek Road

1. **CALL TO ORDER** – Chairman George Bloeser
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **NOTIFICATION** – All public sessions of the Upper Saucon Sewage Treatment 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.

5. REORGANIZATION

Officers for the Year 2009 - Nominations for and then election of officers:

Chairman
Vice Chairman
Secretary
Treasurer
Assistant Secretary and Treasurer

Appointments for the Year 2009 – Nominations for and then election of appointments:

Solicitor suggestion – Attorney Gary A. Brienza,
From Peters, Moritz, Peischl, Zulick, Landes & Brienza
Engineer suggestion – Karl E. Schreiter, Jr., PE, DEE
From Schreiter Engineering Associates, Inc.
Auditor suggestion – Reinsel, Kuntz, Leshner, LLP.
To conduct the annual audit of Authority accounts.

Set meeting dates and time for the Year 2009 – Motion, vote and publicly advertise:

Suggestions – the second Monday of each month at 7:00 PM

Suggestion – the third Wednesday of each month at 7:00 PM

6. PUBLIC COMMENT (Any Item On or Off the Agenda)

Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Authority during the Public Comment portion of the agenda.

- a. See Sign in List for names

7. MINUTES

- a. None

8. CORRESPONDENCES COMMENTS

- a. FYI Packet dated January 02, 2009
- b. FYI Packet dated January 09, 2009
- c. FYI Packet dated January 16, 2009

9. SOLICITOR REPORT

Gary Brienza will submit a written report on all matters he is currently working on with general comments.

10. ENGINEER REPORT

Karl Schreiter will submit a written report on all matters he is currently working on with general comments.

11. SUPERINTENDENT REPORT

Dan Stahlnecker will submit an oral report on all matters he is currently working on with general comments.

12. TREASURER’S REPORT

Aaron Attwood will submit a written report for last month’s activity with general comments. Motion on report required.

13. MOTIONS

a. Payment Requests:

1. Consideration of a motion to authorize payment in the sum of \$72,015.30 to Barry Hoffman Company Inc. for the payment request number two on contract number ten; the Influent Pump Station Controller at the Upper Saucon Township Wastewater Treatment Plant. In accordance with Authority Engineer’s recommendation made by letter dated January 14, 2009.

2. Consideration of a motion to authorize payment in the sum of \$63,681.76 to Structural Maintenance Systems, Inc. for the payment request number five on contract number twelve; the Secondary Clarifier Concrete and Metal Repair at the Upper Saucon Township Wastewater Treatment Plant. In accordance with Authority Engineer’s recommendation made by letter dated January 15, 2009.

b. Notice of Substantial Completion:

Consideration of a motion to authorize Chairman to execute the Notice of Substantial Completion for contract number twelve, Secondary Clarifier Concrete and Metal Repair, in accordance with Authority Engineer’s recommendation made by letter dated January 16, 2009.

c. Subdivision and Land Development Improvements:

Consideration of a motion to approve and authorize Chairman to execute the subdivision and land development improvements agreement between Church of the Assumption B.V.M. and Upper Saucon Sewage Treatment Authority.

14. OLD BUSINESS

- a. none

15. NEW BUSINESS

- a. none

16. ANNOUNCEMENTS

- a. Seminars and Training Opportunity to be announced.
- b. PMAA board member training to be announced.
- c. The next regularly scheduled meeting of the Sewage Treatment Authority will be held:

suggested date information:

[Monday, February 09, 2009]

or

[Wednesday, February 18, 2009]

17. COURTESY OF THE FLOOR

18. ADJOURNMENT