

AGENDA

Upper Saucon Sewage Treatment Authority
Upper Saucon Township Water and Sewer Department

Monday, February 9, 2009 - 7:00 P.M.
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. **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
6. **MINUTES**
 - a. December 16, 2008 (attached)
 - b. January 21, 2009 (attached)
7. **CORRESPONDENCES COMMENTS**
 - a. FYI Packet sent January 30, 2009
 - b. Letter dated February 6, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: comments on the review of the NPDES permit draft #3 from Pennsylvania Department of Environmental Protection.
8. **SOLICITOR REPORT**
Gary Brienza will submit a written report on all matters he is currently working on with general comments at the meeting.
9. **ENGINEER REPORT**
Karl Schreiter will submit a written report on all matters he is currently working on with general comments. (report attached)
10. **SUPERINTENDENT REPORT**
Dan Stahlnecker will submit an oral report on all matters he is currently working on with general comments during the meeting.
11. **TREASURER'S REPORT**
Aaron Attwood will submit a written report for last month's activity with general comments at the meeting. Motion on report required.
12. **MOTIONS**
 - a. none
13. **OLD BUSINESS**
 - a. none
14. **NEW BUSINESS**
 - a. none
15. **ANNOUNCEMENTS**
 - a. Seminars and Training Opportunity to be announced.
16. **COURTESY OF THE FLOOR**
 - a. Any Item On or Off the Agenda
17. **ADJOURNMENT**
 - a. Next meeting is scheduled for March 9, 2009