

## AGENDA

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

Monday, March 9, 2009 - 7:00 P.M.  
4774 Saucon Creek Road

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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. February 09, 2009
7. **CORRESPONDENCES COMMENTS**
  - a. FYI Packet sent February 20, 2009
  - b. FYI Packet sent February 27, 2009
8. **SOLICITOR REPORT**  
Gary Brienza will submit a written report on all matters he is currently working on with general comments.
9. **ENGINEER REPORT**  
Karl Schreiter will submit a written report on all matters he is currently working on with general comments.
10. **SUPERINTENDENT REPORT**  
Dan Stahlnecker will submit an oral report on all matters he is currently working on with general comments.
11. **TREASURER'S REPORT**  
Aaron Attwood will submit a written report for last month's activity with general comments.  
Motion on report required.
12. **MOTIONS**
  - a. Consideration of a motion to approve and authorize Chairman to execute the nullification of the Township Planning Module for the Fox Run subdivision (Deluca Active Adult Community) in accordance with Authority Engineer's recommendation made by letter dated February 26, 2009.
  - b. Consideration of a motion to approve and authorize Chairman to execute the nullification of the PADEP Planning Module for the Fox Run subdivision (Deluca Active Adult Community) in accordance with Authority Engineer's recommendation made by letter dated February 26, 2009.
  - c. Consideration of a motion to approve and authorize Chairman to execute the current third payment request due in the amount of \$27,452.70 to Barry Hoffman, Barry J. Hoffman Company, Inc. for the Upper Saucon Sewage Treatment plant influent pump station controller contract ten in accordance with Authority Engineer's recommendation made by letter dated February 26, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc.

- d. Consideration of a motion to approve and authorize Chairman to execute change order number five from Barry Hoffman, Inc. in the amount of \$4,190.00 for contract number ten upgrade of Influent Pumping Station Control Panel in accordance with Authority Engineer's recommendation made by letter dated February 27, 2009.

**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 April 13, 2009