

AGENDA

Upper Saucon Sewage Treatment Authority
Monday, April, 13, 2009 - 7:00 P.M.
Township Water and Sewer Building

1. **CALL TO ORDER** – Chairman George Bloeser
2. **ROLL CALL**
3. **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.
4. **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
5. **MINUTES**
 - a. Consideration of a motion to approve draft meeting minutes from March 9, 2009 Upper Saucon Sewage Treatment Authority.
6. **CORRESPONDENCES COMMENTS**
 - a. FYI packet sent March 13, 2009
 - b. FYI packet sent April 3, 2009
 - c. Letter dated April 7, 2009 from Thomas F. Beil, Township Manager for Upper Saucon Township to Barry J. Hoffman Company, Inc. re: enclosing payment of \$27,452.70 for Influent Pump Station Controller.
 - d. Letter dated April 4, 2009 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: NPDES permit comment and review of draft #4.
 - e. Letter dated April 9, 2009 from Daniel J. Stahlnecker Superintendent of Upper Saucon Water / Sewer to Peter Dorney, Executive Director at Hatfield Township Municipal Authority annual re-certification for disposal.
7. **SOLICITOR REPORT**
Gary Brienza will submit a written report on all matters he is currently working on with general comments.
8. **ENGINEER REPORT**
Karl Schreiter will submit a written report on all matters he is currently working on with general comments.
9. **SUPERINTENDENT REPORT**
Report was in the FYI packet sent April 3, 2009.
10. **TREASURER'S REPORT**
Aaron Attwood will submit a written report with general comments; consideration of a motion to approve report requested.
11. **MOTIONS**
 - a. Consider a motion to authorize release of advertisement of contract No. 14 Aeration Tank Concrete Repair dated April 2009 in accordance with Authority Engineer's recommendation made by letter dated 04/09/09.

12. OLD BUSINESS

13. NEW BUSINESS

14. ANNOUNCEMENTS

a. Seminars and Training Opportunity

b. The next regularly scheduled meeting of the Sewage Treatment Authority will be held Monday, May11, 2009.

15. COURTESY OF THE FLOOR

16. ADJOURNMENT