

AGENDA

Upper Saucon Sewage Treatment Authority
Tuesday, October 28, 2008 - 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 no requests received.

5. MINUTES

a. Consider a motion to approve the September 17, 2008 meeting minutes.

6. CORRESPONDENCES COMMENTS

a. Letter dated October 16, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to George Bloeser, Chairman for Upper Saucon Sewage Treatment Authority re: enclosed SIKA review letter regarding our meeting of October 16, 2008.

b. Letter dated October 22, 2008 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Jose E. Mortagua re: ground settlement and electrical issues associated with the return activated sludge system modifications contract no. 9 at the UST W.W.T.P.

7. SOLICITOR REPORT

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

8. ENGINEER REPORT

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

9. SUPERINTENDENT REPORT

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

10. TREASURER'S REPORT

Assistant Treasurer Al Cancellieri will present Aaron Attwood Treasurer's written report with general comments at the meeting Motion on report required.

11. MOTIONS

- a. Consideration of a motion to approve payment request no. five from Aqua Net Environmental, Inc in the amount of \$9,163.20 for contract no. nine return activated sludge modification pending receipt of a maintenance bond from contractor in accordance with Authority Engineer's recommendation made by letter dated 09/23/08.
- b. Consideration of a motion to approve payment request no. two from Structural Maintenance Systems, Inc. in the amount of \$49,356.00 for contract no twelve secondary clarifier concrete and metal repair in accordance with Authority Engineer's recommendation made by letter dated 10/08/08.
- c. Consideration of a motion to approve payment request no. one from Barry Hoffman Company, Inc. in the amount of \$3,150.00 for contract no. ten influent pump station controller in accordance with Authority Engineer's recommendation made by letter dated 10/03/08.
- d. Consideration of a motion to approve change order no three from Structural Maintenance Systems, Inc. in the amount or \$3,739.60 for contract no. twelve secondary clarifier concrete and metal repair in accordance with Authority Engineer's recommendation made by letter dated 10/14/08.
- e. Consider a motion to approve the Township Planning Module for the North Tree Office Complex (Young property) in accordance with Authority Engineer's recommendation made by letter dated 10/07/08.
- f. Consider a motion to approve the Township Planning Module for the Church of the Assumption BVM in accordance with Authority Engineer's recommendation made by letter dated 09/19/08.
- g. Consider a motion to approve the Pennsylvania Department of Environmental Protection Planning Module for the Saucon Pines subdivision in accordance with Authority Engineer's recommendation made by letter dated 10/14/08.
- h. Consider a motion to approve the Township Planning Module for the Saucon Creek, LP subdivision in accordance with Authority Engineer's recommendation made by letter dated 10/22/08.

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 Tuesday, November 18, 2008.

15. COURTESY OF THE FLOOR

16. ADJOURNMENT