

AGENDA

Upper Saucon Sewage Treatment Authority
Tuesday, December 16, 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
- 5. MINUTES**
 - a. Consideration of a motion to approve November 18, 2008, Upper Saucon Sewage Treatment Authority meeting minutes.
- 6. CORRESPONDENCES COMMENTS**
 - a. For your information packet sent December 5, 2008
 - b. For your information packet sent December 12, 2008
- 7. SOLICITOR REPORT**
Gary Brienza will submit at the meeting a written report on all matters he is currently working on with general comments.
- 8. ENGINEER REPORT**
Karl Schreiter has submitted a written report on all matters he is currently working on and will present 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**
Aaron Attwood will submit at the meeting a written report with general comments.
Consideration of a motion to approve monthly report is requested.
- 11. MOTIONS**
 - a. Payment of Invoices
Consideration of a motion to authorize payment request number four from Structural Maintenance Systems, Inc. in the amount of \$87,196.50 for contract number twelve, secondary clarifier concrete and metal repair as recommend in Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. letter dated December 8, 2008
 - b. Change Orders for Contract Number
Consideration of a motion to approve contract modification number eight from Structural Maintenance Systems, Inc. in the amount of \$3,245.00 for contract number twelve, secondary clarifier concrete and metal repair and authorize Chairman to execute said documents as recommended in Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. letter dated December 3, 2008
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ANNOUNCEMENTS**
 - a. The next regularly scheduled meeting of the Sewage Treatment Authority will be held Wednesday, January 21, 2009.
- 15. COURTESY OF THE FLOOR**
- 16. ADJOURNMENT**