

UPPER SAUCON SEWAGE TREATMENT AUTHORITY

Special Meeting Held December 31, 2007 at 8:00 A.M. 4774 Saucon Creek Road

Chairman George J. Bloeser called the regular meeting of the Upper Saucon Sewage Treatment Authority to order. Members Present were: Kenneth T. MacKenzie, George J. Bloeser, Aaron B. Attwood, Mindy Moore and Alfred J. Cancellieri.

Also present: Gary A. Brienza, Esquire, USSTA Solicitor
Karl E. Schreiter Jr. P.E., USSTA Engineer
Daniel J. Stahlnecker, UST Superintendent Water/Sewer
Sandra S. Busedu, USSTA Authority Clerk

VISITORS:
None

MINUTES:
None

CORRESPONDENCE:
None

SOLICITOR'S REPORT:
The Authority's Solicitor submitted their report dated December 31, 2007. The report was signed and presented by Gary Brienza, of Peters, Moritz, Peischi, Zulick, Landes & Brienza; he also enclosed a copy of the final print of Resolution 2007-1.

ENGINEER'S REPORT:
None

SUPERINTENDENT'S REPORT:
None

INVOICE (S):
None

MOTION (S):
Motion was made and seconded to adopt Resolution number 2007-1; as presented here today in accordance with the Authority Solicitor's recommendation made here today at this special meeting and authorize the execution of the said Resolution by all members present.
Vote: Messrs. Bloeser, MacKenzie, Attwood, Cancellieri and Ms. Moore – "aye"

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ADJOURNMENT:

With there being no further business to discuss, the meeting of the Upper Saucon Sewage Treatment Authority was unanimously adjourned.

Vote: Messrs. Bloeser, MacKenzie, Attwood, Cancellieri and Ms. Moore – “aye”

Next regular meeting of the Upper Saucon Sewage Treatment Authority is scheduled for Monday, January 14, 2008 at 7:00 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore
Secretary