

MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, June 1, 2015 @ 6:00 PM

Location: Upper Saucon Township Water and Sewer Building

1. **Call Meeting to Order -**

A. Pledge of Allegiance

2. **Roll Call - Members of the Authority and Appointed Professionals**

Bruce Bush - Chairman

Mindy Moore - Vice Chairwoman (ABSENT)

Joaquin (Jack) DeMatos - Secretary

George Thomas - Treasurer

Ronald Reybitz - Asst. Secretary and Asst. Treasurer

3. **Notification Announcement** - All public sessions of the Upper Saucon Township Municipal 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 members of the Authority.

4. **Public Comment** - Public may comment on any item on the Agenda or items not appearing on the Agenda.

No individuals have requested time to address the Authority. This was as of the time of preparation of this agenda.

NOTE: All citizens/visitors must sign the "speaker sign-in sheet" at the front desk if they want to address the Authority during this portion of the meeting.

5. **Approval of the Minutes -**

A. Approval of the draft of the May 2015 Meeting Minutes

6. **Correspondence Comments** - Authority members may comment on the correspondence packets and/or the "Summary" which they received.

7. **Solicitor's Report** - Gary Brienza (Peters, Moritz, Peischl, Zulick, Landes & Brienza LLP) will discuss the matters he is working on. Gary will also submit a confirming written report.

8. **Engineer's Report** - Karl Schreiter PE, DEE (Schreiter Engineering Associates Inc. - SEA) will discuss the matters he is working on. Karl will also submit a confirming written report. (A copy of Karl's report was sent to each member of the Authority by the Chairman.)

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority

June 1, 2015

Page 2

9. **Superintendent of the UST Water and Wastewater Department's Report** - Chris Cope will discuss the matters affecting the Sewage Treatment System. Chris may also submit a confirming written report.
10. **Treasurer's Report**
11. **Motions Required**
 - A. Motion to approve the issuance of Change Order #1 to Contract #19, Modifications to Influent Pump Station. The Change Order is \$10,068.00. Ref: SEA's letter dated 5/12/2015.
 - B. Motion to approve the Township Planning Module for the Sacred Heart Senior Living by Saucon Creek Project. Ref: SEA's letter dated 5/22/2015.
12. **Unfinished Business -**
 - A. Possible UST Ordinance for the purpose of adopting and enforcing the standards and regulations promulgated by the PA DEP which recommends that on-lot management ordinance shall include the "removal of septage or other solids from treatment tanks once every five years or whenever an inspection program reveals that the treatment tanks are filled with solids in excess of 1/3 of the liquid depth of the tank or with scum in excess of 1/3 of the liquid depths of the tank".
 - B. Waste Water Treatment Plant Concerns and increasing development. See Tom Dinkelacker' email dated 7/23/2014.
13. **New Business**
14. **Courtesy of the Floor**
15. **Announcements -**
 - A. Next scheduled meeting of the Authority will be Monday, July 6, 2015 at 6:00 PM at the Water and Sewer Building.
16. **Adjournment**