

MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, August 7, 2017 @ 6:00 PM or following the conclusion of the USTMA meeting.
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
Mark Sullivan
Joaquin (Jack) DeMatos
Ronald Reybitz
Ryan Holmes - Excused Absence

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

4. Public Comment - Public may comment on any item on the Agenda or 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 minutes from the July 2017 meeting.

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

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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.

9. Superintendent of the UST Water and Wastewater Department's Report - Chris Cope will discuss the matters affecting the Sewage Treatment Plant. Chris may also submit a confirming written report.

10. Treasurer's Report-

11. Motions Requested -

A. Approve the Payment Request #8 from Eastern Environmental Contractors Inc. for \$ 14,696.91 for work on Modifications to Aeration System, Contract 20A. Ref: SEA's letter dated 8/1/2017.

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".

A copy of the Lower Macungie Township Ordinance #2013-09 was given to each member of the Authority at the September 2016 meeting.

B. Waste Water Comprehensive Report -

Discussion on the status of the work -- on hold because of work being performed on the Act 537 Plan Revision

C. Act 537 preparation update

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13. **New Business** -

14. **Courtesy of the Floor-**

15. **Announcements** -

A. Next scheduled meeting of the Authority will be **Tuesday, September 5, 2017** following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. **Adjournment**