

MEETING AGENDA
Upper Saucon Township Municipal Authority
(USTMA)

Monday, May 7, 2018 @ 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
Joaquin (Jack) DeMatos - Vice Chairman
Ronald Reybitz - Asst. Secretary/Treasurer
Mark Sullivan - Treasurer
Ryan Holmes - Secretary

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.

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.

4A. Meeting with the residents affected by the Station Avenue sewer project.
This meeting will begin around 6:30pm.

5. Approval of the Minutes -

A. Approval of the draft of the April 2018 Meeting Minutes

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

MEETING AGENDA

Upper Saucon Township Municipal Authority

May 7, 2017

Page 2

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.)

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. Consider approving a change to the Standard Specifications. The change is to require a maximum pipe velocity of 10 fps at full pipe flow (Section 2.7H on page 11). Ref: SEA's e-mail dated 4/9/2018.

B. Consider authorizing the Chairman to sign the Sewer Connection Agreement for the Horse Alley and Stone Harvest Estates. The Agreement is between Upper Saucon Township and the Borough of Coopersburg and their Municipal Authorities. Ref: E-mails from Chris Cope and Tom Beil dated 4/18 and 4/19/2018.

12. Unfinished Business -

A. Unconnected Sewer Analysis

Reference SEA's letter dated 1/8/2014. Study identified 53 potential properties that should be connected to the sanitary sewers. (1) Update of the status of the letter that the Authority recommended be sent to the "53"; (2) Status of the request for an Ordinance to cover the inspection of the laterals prior to sale of the property.

B. Sewer Tapping Study - update

MEETING AGENDA

Upper Saucon Township Municipal Authority

May 7, 2017

Page 3

C. Easement Problems

D. Oakhurst Drive Project.

Ref: Meeting Minutes from the March 6, 2017 Meeting. Installation of gravity and low pressure sewers to the area east of the I-78 bridge.

E. Saucon Valley Crossings Mobile Home Park.

Update on the status

F. Station Ave Sanitary Sewer (Spring Valley Area)

Sewer extension from MH #BB99 located adjacent to Weyhill Drive will be installed to service existing homes located along Station Avenue.

13. **New Business** -

14. **Courtesy of the Floor** -

15. **Announcements** -

A. Next scheduled meeting of the Authority will be **Monday, June 4, 2018 @ 6:00 PM** at the Water and Sewer Building. We will take a tour of the Sewage Treatment Plant prior to the meeting. We will meet at 5 PM for the tour.

16. **Adjournment**