

UPPER SAUCON SEWAGE TREATMENT AUTHORITY MINUTES

Meeting Held Monday, August 6, 2018

4774 Saucon Creek Road

Chairman Bruce Bush called to order the regular meeting of the Upper Saucon Sewage Treatment Authority at approximately 6:05 pm in the public meeting room of the Upper Saucon Township Water and Sewer Department office building, 4774 Saucon Creek Road, Upper Saucon Township, Lehigh County, PA.

MEMBERS PRESENT:

Bruce Bush – Chairman
Joaquin (Jack) DeMatos - Vice Chairman
Mark Sullivan – Treasurer
Ronald Reybitz - Asst. Secretary and Asst. Treasurer
Ryan Holmes - Secretary

STAFF PRESENT:

Gary A. Brienza, Esquire, Solicitor
Karl E. Schreiter Jr. P.E., Engineer
Chris Cope, UST Director of Water and Sewer Resources
Charles Unangst, P.E., Township Engineer

NOTIFICATION:

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 Authority.

PUBLIC COMMENT:

None

MINUTES:

A motion was made and seconded to approve the meeting minutes for July 2, 2018 as presented.

Motion passed unanimously.

CORRESPONDENCE COMMENTS:

Authority members may comment on the correspondence packets or the "Summary" which they received.

(Note: This is a summary of the correspondence prepared by the Chairman. Details must be obtained by reading the actual piece of correspondence)

Date prepared or revised: 7/25/2018, 8/3/2018

Date of letter: 7/13/2018

Letter from: Karl Schreiter, SEA (e-mail)

Letter sent to: James Ridgik, PA Govt. and others

Subject: Revised Study Cover Page.....072018.pdf.....Brinley Court and TOA Planning Module and UST Special Study

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(Attached) is a revised cover page for the study as you requested. Do you need an original copy of the page?

Date of letter: 7/31/2018

Letter from: James Ridgik, PA Govt.

Letter sent to: Bruce Bush and Karl Schreiter, SEA

Subject: Brinley Court and TOA Act 537 Plan

On 7/31/2018 DEP representative had a meeting to discuss your Act 537 Plan.

Following the meeting, I spoke with Schreiter to review DEP's comments.

Our comments follow:

---Brinley Court: A gravity sewage collection system, consisting of XXXX linear feet (LF) of 8-inch sewer line will be installed at Brinley Court until the system connects with the Brinley Court Pump station.

---Traditions of America Locust Valley: A gravity sewage collection system, consisting of XXXX LF of 8-inch sewer line will be installed at the Traditions of America Locust Valley Subdivisions until the system connects with the Traditions of America Pump Station, located at the intersection of Locust Valley Road and Gun Club Road.

---Will the.... 1750 LF of force main for the Traditions of America Pump Station be 4" force main, or 6" force main?

Please complete the XXXX's for the amount of LF.

Date of letter: 7/31/2018

Letter from: Karl Schreiter, SEA (e-mail)

Letter sent to: Various individuals at Pennoni, Ebert Engineering and others

Subject: Brinley Court and TOA Act 537 Plan

To Laura and Tina,

Please address Jim's comments (Ref: James Ridgik e-mail dated 7/31/2018).

*****end of correspondence list for August's meeting

SOLICITOR'S REPORT:

The Solicitor's Report dated August 6, 2018 was presented by Solicitor Brienza.

Mr. Brienza stated that he still has not received a response regarding the TRE letter that was submitted to PADEP three months ago. He said he will follow up in September if there is still no reply. Mr. Schreiter said the Authority should seriously think about filing an appeal since the testing will go from "monitor only" to "true standard" in February 2019. Solicitor Brienza and Mr. Schreiter will discuss further this week.

ENGINEER'S REPORT:

Karl Schreiter, PE, presented Engineer's Report dated August 3, 2018.

Mr. Schreiter said the electrical system upgrade is coming along well. He explained that the main electrical building is a prefabricated trailer that will arrive pre-assembled and sit on its own foundation.

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Mr. Schreiter said the 537 plan is slowly progressing.

SUPERINTENDENT'S REPORT:

Mr. Cope said the new engineers at Gannett Fleming are working on the comprehensive plan and hope to have a draft to us by September or October.

Mr. Cope said there has been 13" of rain over the past three weeks and the plant held up well until Friday night when it rained 3". He said the new bypass valve worked great and there were no overflows.

Mr. Cope said the plant is in compliance.

TREASURER'S INVOICE(S):

Treasurer Mark Sullivan submitted a report including a request for payment of the Solicitor's July invoice in the amount of \$1,283.25 for general matters.

Motion was made and seconded to approve the treasurer's report as presented and for payment in the amount of \$1,283.25 to the Township Solicitor.

Motion passed unanimously.

UNFINISHED BUSINESS:

A. Waste Water Comprehensive Report -
Discussion on the status of the work.

NEW BUSINESS:

None

ANNOUNCEMENTS:

The next scheduled meeting of the Authority will be Tuesday, September 4, 2018 following the adjournment of the USTMA meeting, at the Water and Sewer Building.

ADJOURNMENT:

With there being no further business to discuss, the meeting of the Upper Saucon Sewage Treatment Authority was unanimously adjourned at approximately 6:18 pm.

Respectfully submitted,

Ryan Holmes
Secretary