MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, February 4, 2019 @ 6:00 PM or following the conclusion of the USTMA meeting. Location: Upper Saucon Township Water and Sewer Building

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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
Ryan Holmes - Secretary

Members Absent:

Mark Sullivan, Treasurer

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 January 2019 meeting.

6. **Correspondence Comments** - Authority members may comment on the correspondence packets 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** - Will discuss the matters being worked on.

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** -

12. **Unfinished Business -**

A. Notice of Violation. Ref: PADEP's letter to the Authority dated 11/19/18. Items of concern --- WET Re-Testing; DMR Effluent Violations; Sanitary Sewer Overflows; Planned Upgrades, Overall Current Plant Performance and Measures to Control I&I; Annual Stormwater Submittals.

In response, dated 12/7/18, to the violations described in your 11/19/18 letter, Director of Water/Sewer Resources, USSTA Chairman, Solicitor and Engineer wish to meet with you and discuss in more detail the reasoning's for each instance;

13. **New Business** -

14. **Courtesy of the Floor-**

15. **Announcements** -

A. Next scheduled meeting of the Authority will be **Monday, March 4, 2019**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. **Adjournment**