MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, March 2, 2020 @ 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
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 February 2020 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. A confirming report will be submitted.

9. **Superintendent of the UST Water and Wastewater Department's Report** – Patrick Lambert will discuss the matters affecting the Sewage Treatment Plant. He may also submit a confirming written report.

10. **Treasurer's Report-**

11. **Motions Requested -**

12. **Unfinished Business -**

B. "TRE" response. We received a response. As of 10/10/19 Chris Cope was contacting Amy Bellanca, DEP's Environmental Engineer Manager, for a status update.

C. Act 537 Plan. Update on the status

D. Draft Permit Application

13. **New Business -**

14. **Courtesy of the Floor-**

15. **Announcements -**

A. Next scheduled meeting of the Authority will be **Monday, April 6, 2020**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. **Adjournment**