

UPPER SAUCON SEWAGE TREATMENT AUTHORITY MINUTES

Meeting Held Monday, August 3, 2020

4774 Saucon Creek Road

Chairman Bruce Bush called to order the regular meeting of the Upper Saucon Sewage Treatment Authority at approximately 6:47 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
Ronald Reybitz - Asst. Secretary and Asst. Treasurer
Joaquin (Jack) DeMatos - Vice Chairman (ABSENT)
Ryan Holmes - Secretary (ABSENT)
Mark Sullivan – Treasurer

STAFF PRESENT:

Gary A. Brienza, Solicitor
Andy Bohl P.E., Engineer
Farley Fry P.E., Engineer
Patrick Lambert, Director of Water and Sewer Resources
Ed Rasich, UST Asst. Director of Water and Sewer Resources (ABSENT)

VISITORS:

None

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 as presented from July 2020.

Motion passed unanimously.

CORRESPONDENCE:

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).

No Correspondence

CORRESPONDENCE COMMENTS:

None

SOLICITOR'S REPORT:

The Solicitor's Report dated August 3, 2020 was presented by Solicitor Brienza.

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Solicitor Brienza discussed Valley Manor during the MA portion of the meeting.

ENGINEER'S REPORT:

Farley Fry, PE, presented the Engineer's Report dated August 3, 2020.

Mr. Fry reported that the Enoqua plans and comments have been received and the Structural Engineer is working on the design. Once complete they will be sent to Township and DEP for approval.

Mr. Fry said that he is working on the NPDES permit and completing the WET testing. This will be due for submittal by the end of the month.

Mr. Fry noted that he is still waiting for the steps and railing for the MCC and as-builts.

SUPERINTENDENT'S REPORT:

Mr. Lambert reported that the new sludge hauler, Franc Environmental is working out very well.

Mr. Lambert said that the Plant is in compliance.

TREASURER'S INVOICE(S):

Treasurer Mark Sullivan reported that this month there is one invoice for approval. This month the Solicitor's firm has submitted a request for payment of general matters between 7/2/2020 and 7/24/2020 in the amount of \$660.00

Motion was made and seconded to approve the Solicitor's Invoice from July 29, 2020 as presented for payment in the amount of \$660.00 to the Township Solicitor.

Motion passed unanimously.

MOTION (S):

UNFINISHED BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

The next scheduled meeting of the Authority will be Tuesday, September 8, 2020 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 6:58 pm.

Respectfully submitted,

Ryan Holmes
Secretary