

MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, October 5, 2020 @ 6:00 PM or following the conclusion of the USTMA meeting. 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
Ryan Holmes - Secretary
Mark Sullivan, Treasurer

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

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.*

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority

October 5, 2020

Page 2

5. Approval of the Minutes -

A. Approval of the minutes from the September 2020 meeting.

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

No Correspondence

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. Farley Fry will submit a confirming report.

9. Director/Asst. Director of the UST Water and Wastewater Department’s Report – Patrick Lambert or Ed Rasich will discuss the matters affecting the Sewage Treatment Plant. They may also submit a confirming written report.

10. Treasurer’s Report-

11. Motions Requested –

12. Unfinished Business -

A. “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.

B. Act 537 Plan. Update on the status

C. Awaiting a draft Permit from DEP

13. New Business –

-Meeting dates for 2021:

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority

October 5, 2020

Page 3

Reorganization meeting - 1/11/21

Regular meetings - 1st Monday of each month

Note: 1st Monday in July is Independence Day Holiday - will meet
Tuesday, 7/6

Note: 1st Monday in September is Labor Day - will meet Tuesday
9/7

14. **Courtesy of the Floor-**

15. **Announcements -**

- A. Next scheduled meeting of the Authority will be **Monday, November 2, 2020**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. **Adjournment**