

MEETING AGENDA
Upper Saucon Township Municipal Authority
(USTMA)

Monday, January 11, 2021 @ 6:00 PM

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

2 A. Reorganization -

-Elect Chairman

Consideration of a motion to elect _____ as Chairman

-Elect Vice Chairman

Consideration of a motion to elect _____ as Vice Chairman

-Elect Secretary

Consideration of a motion to elect _____ as Secretary

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-Elect Treasurer

Consideration of a motion to elect _____ as Treasurer

-Elect Asst. Secretary/Treasurer

Consideration of a motion to elect _____ as Asst. Secretary/Treasurer

Appointments:

-Consideration of a motion to appoint Gary Brienza (Firm-Peters, Moritz, Peischl, Zulick and Brienza) as Solicitor

-Consideration of a motion to appoint Hanover Engineering as Engineer

-Consideration of a motion to appoint Reinsel, Kuntz, Leshner, LLP as Auditor

Set Meeting Dates and Times:

Consideration of a motion to establish the meeting dates and times as the first Monday of each month except for the:

-July meeting which will be held on Tuesday July 6

-September meeting which will be held on Tuesday, September 7

Time of meeting ---- 6 PM

3. Notification Announcement - All public sessions of the Upper Saucon Township Municipal 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 items not appearing on the Agenda.

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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 draft of the December 2020 Meeting Minutes

6. Correspondence Comments - Authority members may comment on the correspondence packets and/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 – Andrew Bohl will discuss the matters being worked on. Andrew will submit a written report.

9. Assistant Superintendent of the UST Water and Wastewater Department’s Report – Ed Rasich will discuss the matters affecting the Sewage Treatment System. Ed may also submit a confirming written report.

10. Treasurer’s Report -

11. Motions Required –

12. Unfinished Business -

A. Unconnected Sewer Analysis

Reference SEA’s letter dated 1/8/2014. Study identified 53 potential properties that should be connected to the sanitary sewers.

Background: (1) Update on the letter that the Authority recommended be sent to the "53"; (2) The request for an Ordinance to cover the inspection of the laterals prior to sale of the property.

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Recent Status: 2/19/19 -- Tom Dinkelacker had a casual discussion regarding this matter with Tom Beil. Tom's sense is that there will be some discussion regarding further review by the committee.

10/3/19 Chairman reminded Tom Beil at a meeting regarding Director interview, that we still wanted a meeting with the Public Works Committee regarding this matter.

11/2/2020 meeting Gary discussed this with Tom Beil and noted that if the Mt. Trexler project goes through, it could bring this issue to a head.

B. Sewer Tapping Study - update

C. Easement Problems

13. **New Business -**

14. **Courtesy of the Floor -**

15. **Announcements -**

A. Next scheduled meeting of the Authority will be **Monday, February 1, 2021 @ 6:00 PM** at the Water and Sewer Building. This will be our re-organizational meeting.

16. **Adjournment**