

MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, December 6, 2021 @ 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
Ryan Holmes - Secretary
Mark Sullivan, Treasurer
(Awaiting a BOS appointment to fill the 5th spot)

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.*

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5. Approval of the Minutes -

A. Approval of the minutes from the November 2021 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. Farley Fry will submit a confirming report.

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

10. Treasurer’s Report-

11. Motions Requested –

A. Consider the approval of the UST Planning Module for the Aldi Site Improvement Project. Ref: Hanover Engineering’s letter dated 11/19/21.

12. Unfinished Business –

A. Act 537 Plan. Update on the status

13. New Business –

14. Courtesy of the Floor-

15. Announcements -

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- A. Next scheduled meeting of the Authority will be **Monday, January 10, 2022**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. Adjournment