

MEETING AGENDA
Upper Saucon Township Sewage Treatment Authority
(USSTA)

Monday, January 10, 2022 @ 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
Zachary Karasek

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 Assistant 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 5

-September meeting which will be held on Tuesday, September 6

Time of meeting ---- 6 PM

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.

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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 December 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 –

12. Unfinished Business –

A. Act 537 Plan. Update on the status

B. Planning for the future. Update on the status.

13. New Business –

14. Courtesy of the Floor-

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15. Announcements -

A. Next scheduled meeting of the Authority will be **Monday, February 7, 2022**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. Adjournment