

## MEETING AGENDA

Upper Saucon Township Municipal Authority (USTMA)

Monday, April 4, 2022 @ 6:00 PM

Location: Upper Saucon Township Water and Sewer Building

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### **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

Mark Sullivan – Treasurer

Zachary Karasek – Asst. Secretary/Treasurer

John Guignet

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 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.

***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 March 2022 Meeting Minutes

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

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See attached

**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. Director of the UST Water and Wastewater Department's Report** – Patrick Lambert will discuss the matters affecting the Sewage Treatment System. Patrick may also submit a confirming written report.

**10. Treasurer's Report -**

**11. Motions Required –**

A. Consider a motion to release \$76,018.25 for Sanitary Sewer Improvements for work at the Old Saucon - Phase Two Project as per Developer's Letter of Credit Release Request. Ref: Hanover Engineering's letter dated 3/10/22.

**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.

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.

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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

D. Coopersburg's Ordinance regarding lateral inspection upon any real estate transfer. (Ref: Coopersburg Ordinance #2021-675, Duly Adopted 3/16/2021)

E. Certificate of Occupancy problems.

13. **New Business** -

14. **Courtesy of the Floor** -

15. **Announcements** -

A. Next scheduled meeting of the Authority will be **Monday, May 2, 2022 @ 6:00 PM** at the Water and Sewer Building.

16. **Adjournment**