

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority (USSTA)

Monday, December 5, 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 - ABSENT
Mark Sullivan – Treasurer
Zachary Karasek – Secretary
John Guignet - Asst. Secretary/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 matters regarding the operation of the Plant.

No individuals have requested time to address the Authority at the time this agenda was prepared.

NOTE: *All citizens/visitors must sign the “speaker sign-in sheet” if they wish to address the Authority during this portion of the meeting.*

5. Approval of the Minutes -

A. Approval of the minutes from the November 2022 meeting.

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6. Correspondence Comments - Authority members may comment on the correspondence which they received.

7. Solicitor's Report - Gary Brienza (Peters, Moritz, Peischl, Zulick, Landes & Brienza LLP) will discuss the matters he is working on and will also submit a confirming written report.

8. Engineer's Report – Farley Fry will discuss the matters being worked on and 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 and he may also submit a confirming written report.

10. Treasurer's Report-

11. Motions Requested –

A. Consider a motion to approve payment of \$58,680.00 to Eastern Environmental Contractors, Inc. for work completed through 10/31/22 on the Ultraviolet System Installation. Ref: Hanover Engineering's letter dated 11/8/22.

B. Consider a motion to approve payment request for Contract #2 submitted by PSI Pumping Solutions, Inc., for work on the Ultraviolet Disinfection System Installation in the amount of \$51,375.00. Ref: Hanover Engineering's letter dated 12/1/22.

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-

15. Announcements -

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A. Next scheduled meeting of the Authority will be **Monday**, January 9, 2023, following the adjournment of the USTMA meeting, at the Water and Sewer Building. This will be our reorganizational meeting.

16. Adjournment