

UPPER SAUCON SEWAGE TREATMENT AUTHORITY MINUTES

Meeting Held Monday, August 1, 2022

4774 Saucon Creek Road

Chairman Bruce Bush called to order the regular meeting of the Upper Saucon Sewage Treatment Authority at approximately 7:07 pm in the public meeting room of the Upper Saucon Township Water and Sewer Department office building, 4774 Saucon Creek Road, Upper Saucon Township, Lehigh County, PA.

MEMBERS PRESENT:

Bruce Bush – Chairman
Joaquin (Jack) DeMatos - Vice Chairman
Mark Sullivan – Treasurer
Zachary Karasek – Secretary
John Guignet - Asst. Secretary and Asst. Treasurer

STAFF PRESENT:

Gary A. Brienza, Esquire, 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

VISITORS:

None

NOTIFICATION:

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 Authority.

PUBLIC COMMENT:

None

MINUTES:

A motion was made and seconded to approve the meeting minutes from July 2022 as presented.

Motion passed unanimously with Zachary Karasek and Mark Sullivan abstaining.

CORRESPONDENCE:

Authority members may comment on the correspondence packets or the "Summary" which they received.

(Note: This is a summary of the correspondence prepared by the Chairman. Details must be obtained by reading the actual piece of correspondence).

CORRESPONDENCE COMMENTS:

None

UPPER SAUCON SEWAGE TREATMENT AUTHORITY MINUTES

Meeting Held Monday, August 1, 2022

4774 Saucon Creek Road

SOLICITOR'S REPORT:

The Solicitor's Report dated August 1, 2022, was presented by Solicitor Brienza.

Attorney Brienza said that Dave Bush has provided him with a contract proposal to be executed if the Board of Supervisors agree to move forward.

Solicitor Brienza informed the Authority that Coopersburg had a few lateral inspections this month that required remediation.

ENGINEER'S REPORT:

Farley Fry, PE, presented the Engineer's Report dated August 1, 2022.

Mr. Fry said the UV Disinfection project is moving forward and the unit itself has arrived. There is a payment request submitted for approval tonight for the unit. The water utility building has been demolished. One wall was left standing and has been reinforced which will be used for the control panel. The concrete slab has been cut and is ready for removal. They were to be done with this portion by Monday, but the contractor said there was work to be done that he was not aware of, so he expects to wrap things up by 8/17/22. Their request for payment consists of two items: 1 for mobilization and 2 for the UV disinfection unit.

Mr. Fry noted that for the NPDES permit, the discharge limits proposed by DEP can't be reliably tested for.

SUPERINTENDENT'S REPORT:

Mr. Rasich reported that the Plant is in compliance.

Mr. Rasich reported that the AC went out in the motor control center. This has been repaired but he is getting pricing to replace.

Mr. Rasich noted that with no rain, flows have been down.

Mr. Rasich told the Authority that they are looking to replace handrails, do some window and fan repairs and some minor maintenance at the Plant.

TREASURER'S INVOICE(S):

Treasurer Mark Sullivan said there is one request for payment from the Solicitor for general matters for June 28, 2022, through July 21, 2022 in the amount of \$940.50.

Motion was made and seconded to approve the Solicitor's Invoice in the amount of \$940.50.

Motion passed unanimously.

UPPER SAUCON SEWAGE TREATMENT AUTHORITY MINUTES

Meeting Held Monday, August 1, 2022

4774 Saucon Creek Road

MOTION (S):

A motion was made and seconded to approve the payment application #3 from Eastern Environmental Contractors, Inc., for the UV Disinfection system upgrade project in the amount of \$318,015.00.

Motion passed unanimously.

UNFINISHED BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

The next scheduled meeting of the Authority will be **Tuesday**, September 6, 2022, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

ADJOURNMENT:

With there being no further business to discuss, the meeting of the Upper Saucon Sewage Treatment Authority was unanimously adjourned at approximately 7:22 pm.

Respectfully submitted,

Zachary Karasek
Secretary