

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority (USSTA)
Monday, February 6, 2023 @ 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

Joaquim (Jack) DeMatos - Chairman
Mark Sullivan – Treasurer
Zachary Karasek – Secretary
John Guignet – Vice Chairman
Michael Shafer - 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.

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 January 2023 meeting.

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority

February 6, 2023

Page 2

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.

8. Engineer's Report – Farley Fry will discuss the matters being worked on.

9. Assistant Director of the UST Water and Wastewater Department's Report
Ed Rasich will discuss the matters affecting the Sewage Treatment Plant.

10. Treasurer's Report-

11. Motions Requested –

A. Consider a motion to approve payment application #9 in the amount of \$15,675.00 to Eastern Environmental Contractors, Inc. for work completed on the Ultraviolet System installation. Ref: Hanover Engineering's letter dated 2/1/23.

B. Consider a motion to approve Change Order #2 in the amount of \$17,456.00 to Eastern Environmental Contractors, Inc. for caulking and coating joints to eliminate minor leakage in the new UV System. Ref: Hanover Engineering's letter dated 2/1/23.

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 -

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority

February 6, 2023

Page 3

A. Next scheduled meeting of the Authority will be **Monday**, March 6, 2023, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. Adjournment