

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority (USSTA)

Monday, February 5, 2024 @ 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

Joaquin (Jack) DeMatos - Chairman - **ABSENT**

Mark Sullivan – Treasurer - **ABSENT**

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

Jonathan Barron, 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 January 2024 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 – Jonathan Barron 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. Motion recommending approval of payment application submitted by Zimmerman Environmental, LLC., for work completed through January 24, 2024, in the amount of \$168,306.58.

B. Motion recommending release of final payment in the amount of \$15,395.20 for Eastern Environmental after February 11, 2024, contingent upon no false alarms or problems before that date.

C. Motion recommending release of final payment to PSI Pumping Solutions, Inc., in the amount of \$6,825.00.

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, March 4, 2024**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. Adjournment