

MEETING AGENDA

Upper Saucon Township Sewage Treatment Authority (USSTA)

Monday, April 3, 2023 @ 6:00 PM

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.

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 March 2023 meeting.

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

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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. Recommend the endorsement of the PADEP Planning Module by the Township and the endorsement of the Upper Saucon Township Sewage Facilities Planning Module for the Strawberry Hill Residential Subdivision for a total of twenty-two (22) EDU's per Hanover Engineering letter dated March 28, 2023.

B. Recommend a motion to approve Payment Application 10 in the amount of \$39,818.20 to Eastern Environmental Contractors, Inc for Ultraviolet Disinfection System for Contract 1 General. Ref: Hanover Engineering email dated 3/30/23.

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** -

A. Next scheduled meeting of the Authority will be **Monday, May 1, 2023**, following the adjournment of the USTMA meeting, at the Water and Sewer Building.

16. **Adjournment**