

UPPER SAUCON SEWAGE TREATMENT AUTHORITY

Special Meeting Held October 29, 2007

4774 Saucon Creek Road
11:00 AM

Chairman George J. Bloeser called the special meeting of the Upper Saucon Sewage Treatment Authority to order. This special meeting was called to order to consider a request by DeSales University that has a time issue requiring an emergency meeting. Members Present were: Kenneth T. MacKenzie, Aaron B. Attwood, Mindy Moore and George J. Bloeser, Jr.

Also present: Gary A. Brienza, Esquire, USSTA Solicitor
Karl E. Schreiter Jr. P.E., USSTA Engineer
Daniel J. Stahlnecker, UST Superintendent Water/Sewer
Sandra S. Busedu, USSTA Authority Clerk

VISITORS:

None

PUBLIC COMMENT/VISITORS PRESENTATION:

None

MINUTES:

None

CORRESPONDENCE:

Email dated October 29, 2007 from Karl E. Schreiter, Jr., PE, DEE of Schreiter Engineering Associates, Inc. to Thomas F. Beil, Township Manager for Upper Saucon Township re: Oakhurst Drive sewer extension.

SOLICITOR'S REPORT:

The Authority's Solicitor submitted their report verbally. The report was presented by Gary Brienza, of Peters, Moritz, Peischl, Zulick, Landes & Brienza.

ENGINEER'S REPORT:

The Authority's Engineer submitted their report verbally. The report was presented by Karl E. Schreiter Jr. P.E., Engineer, of Schreiter Engineering Associates.

SUPERINTENDENT'S REPORT:

The Upper Saucon Township's Superintendent of Water and Sewer submitted his report verbally. The report was presented by Daniel J. Stahlnecker, Superintendent Water/Sewer.

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TREASURER'S REPORT:

At this meeting Aaron B. Attwood, Treasurer submitted two invoice(s) for the Authorities approval for payment.

Motion was made and seconded to approve Invoice(s) as submitted by the Treasurer, to be paid by Upper Saucon Township as detailed below:

Peters, Moritz, Peischi, Zulick, Landes & Brienza,
Invoice number 20942 in the amount of \$8,362.29
For Coopersburg EHB.Appeal 9/7/2007-10/11/2007

Vote: Messrs. Bloeser, MacKenzie, Attwood, and Ms. Moore – “aye”

Peters, Moritz, Peischi, Zulick, Landes & Brienza,
Invoice number 20943 in the amount of \$6,720.00
For general consultation period of 09/07/2007-10/11/2007

Vote: Messrs. Bloeser, MacKenzie, Attwood, and Ms. Moore – “aye”

ADJOURNMENT:

With there being no further business to discuss, the special meeting of the Upper Saucon Township Municipal Authority was unanimously adjourned.

Vote: Messrs. Attwood, MacKenzie, Moore and Bloeser – “aye”

Next regular meeting of the Upper Saucon Township Municipal Authority is scheduled for Monday, November 19, 2007 at 7:15 PM at the Water/Sewer Building.

Respectfully submitted,

Mindy Moore
Secretary