



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA
July 6, 2020 6:00 p.m.

TELECONFERENCE DIAL-IN #: 978-990-5000
ACCESS CODE: 358952

Open Meeting

Pledge of Allegiance

Roll Call

Public Comments

Comments are for any issue. Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

Hearings

Presentations

OLD BUSINESS

1. Motion to approve the minutes of the June 1, 2020 sewer committee meeting (**Action Item**)
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions
2. Appeals

REPORTS

1. Commissioners

2. Sewer Consultant
 - a. Update – Pump station 5 jockey pump project
 - b. Update – Mixer pump installation
 - c. Update - Deferred property list
 - d. Update – Properties with no lateral
 - e. Update – Delinquent accounts
3. Administration
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537
5. Solicitor
 - a. Discussion regarding possible relief measures for sewer customers affected by COVID-19 closures and/or loss of revenue **(Possible Action Item)**
 - b. Discussion on liability clause in contracts **(Possible Action Item)**
 - c. Discussion regarding Kalahari letter of credit (LOC) for pre-treatment facility
 - d. Update – DCNR sewer line
 - e. Update – KSD Hospitality
 - f. Update – Gateway Equities
 - g. Update – Turtle Walk – Hamilton Township

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Executive Session – if necessary

Adjournment