



POCONO TOWNSHIP COMMISSIONERS

SEWER COMMITTEE AGENDA

January 3, 2022 6:15 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 814 5068 0275

Passcode: 836537

Zoom Link:

<https://us06web.zoom.us/j/81450680275?pwd=OTZ6RWRhK3BXCg44QUVNU09udHBnUT09>

Please note that the Sewer Committee Meeting will have a delayed start, beginning immediately after the Board of Commissioners' preceding reorganization meeting at 6:00 p.m.

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

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 – None

Hearings – None

Presentations – None

OLD BUSINESS

1. Motion to approve the minutes of the December 6, 2021 sewer committee meeting **(Action Item)**
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions

Appeals

REPORTS

1. Sewer Consultant
 - Update – Pump Station 5 Jockey Pump Project & Deferred Lateral Connections Project.
 - Update – Sewer Resolution amendment being drafted establishing penalties and interest charges for delinquent accounts.
 - Update – BCRA I&I issues.
2. Commissioners
3. Administration
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537 Plan
5. Solicitor
 - a. Update – Tobyhanna Equalization (EQ) Tank
 - b. Update – Invoices sent to Tobyhanna Township addressing excess sewer usage.
 - c. Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement

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.

Adjournment