

POCONO TOWNSHIP COMMISSIONERS SEWER COMMITTEE AGENDA December 6, 2021 6:00 p.m. Dial-In Option: 646 558 8656 Meeting ID: 843 7289 0749 Passcode: 448182

Zoom Link:

https://us06web.zoom.us/j/84372890749?pwd=d1Q3ZjBzYUQ5SmZpQytKaVFhRIVv UT09

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 November 1, 2021 sewer committee meeting (Action Item)
- 2. Sewer Resolution Update

NEW BUSINESS

- 1. Financial Transactions
- 2. 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. Discussion regarding Tobyhanna Equalization (EQ) Tank
 - b. Update Letter to Tobyhanna Township addressing excess sewer usage.
 - c. Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement

Public Comment

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Adjournment