

POCONO TOWNSHIP COMMISSIONERS SEWER COMMITTEE AGENDA February 1, 2021 6:00 p.m.

ZOOM Dial-In #: 646-558-8656 Meeting ID: 974 6306 4258 Password: 949290

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

PFM Financial Advisors – Zach Williard & Ben Kapenstein. Presentation and discussion regarding potential refinancing of sewer debt. (Possible Action Item)

OLD BUSINESS

- Motion to approve the minutes of the January 4, 2021 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 Deferred property list
 - c. Update Properties with no lateral
 - d. Update Delinquent accounts
 - e. Possible expansion of sewer service area
- 3. Administration
- 4. Sewer Engineer
 - a. Update Sanofi Sanitary Sewer Easement
 - b. Update Act 537
- 5. Solicitor
 - a. Discussion regarding Tobyhanna Equalization (EQ) Tank
 - b. Update KSD Hospitality & Gateway Equities

Public Comment

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Executive Session – if necessary

Adjournment