



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

August 7, 2023 | 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

**[https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td
z09](https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td
z09)**

PLEASE NOTE: THE POCONO TOWNSHIP SEWER COMMITTEE MEETING OCCURS IMMEDIATELY PRIOR TO THE REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING ON THE FIRST MONDAY OF EACH MONTH.

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 June 5, 2023 sewer committee meeting. **(Action Item)**
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions

2. Appeals

REPORTS

1. Public Works Director
 - General Sewer Update.
 - Request from Hawthorne Resort for public sewer.
2. Commissioners
3. Administration
4. Sewer Engineer
 - Sanofi Sanitary Sewer Easement
5. Solicitor
 - Update regarding cash collateral agreement with Kalahari for EQ tank installation. Requested applicant's engineer confirm/substantiate cost estimates provided.
 - Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.
 - General Legal Update.

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