

POCONO TOWNSHIP COMMISSIONERS SEWER COMMITTEE AGENDA September 5, 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

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 August 7, 2023 sewer committee meeting. (Action Item)
- 2. Sewer Resolution Update

NEW BUSINESS

1. <u>Financial Transactions</u>

2. Appeals

REPORTS

- 1. Public Works Director
 - General Sewer Update.
 - Motion to award a bid for the 2023 Sanitary Sewer Manhole Rehabilitation Project in the amount of \$36,795.00 to PIM Corporation. (Action Item)
 - Pilot program for hydrogen sulfide (H2S) control as alternative to use of Bioxide. (Action Item)
 - Discussion and possible action regarding request of TL Realty for rescinding of accrued user fees on 122 Barton Circle, due to the property being uninhabitable since December of 2016. (Possible Action Item)
- 2. Commissioners
- 3. Administration
- 4. Sewer Engineer
 - Sanofi Sanitary Sewer Easement
- 5. Solicitor
 - Update regarding cash collateral agreement with Kalahari for EQ tank installation.
 - 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