

**MOUNT POCONO MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
**May 9<sup>th</sup>, 2024**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MINUTES
  - A. Regular Meeting April 11<sup>th</sup>, 2024
- II. CUSTOMER APPEARANCE
  - A. Request for Payment Plan Account No. 000267-0
  - B. Request for Customer Payment Plan Account No. 009127-0
- III. ACCOUNTANT'S REPORT
  - A. Budget Fiscal Year 2025-2024
- IV. TREASURER'S REPORT
  - A. Bills to Be Paid
  - B. Transfer of Funds
- V. COLLECTIONS & ENFORCEMENT
  - A. Customer Payment Plans and Arrangements
  - B. Lien List
  - C. Shut Off List
- VI. SOLICITOR
  - A. Update on Collections
- VII. EXECUTIVE DIRECTOR
  - A. Solids Report
  - B. SARS-CoV2 Concentration Data
  - C. H2O and Small Water Grants
  - D. MuniciBid Items
  - E. Mower Purchase
  - F. Special Meeting for Chemical Bid
- VIII. ENGINEER REPORT
  - A. Pine Hill Pump Station
  - B. Inflow/Infiltration Maintenance
  - C. WWTP Pumps
  - D. Industrial Park System
  - E. Walmart Driveway Sewer Access
  - F. Summit Point Lot 57
  - G. Knob Road Lot 68
  - H. Brunwicke Drive Lot 103
  - I. Industrial Discharge Program
  - J. Solids Handling System
  - K. WQM
  - L. NPDES Renewal
  - M. TRE Reporting
  - N. PennDOT Fairview Ave Culvert Project
  - O. PA American Filter Backwash Facility Review
  - P. Chapter 94 Report
  - Q. Sheetz Land Development
- IX. NEW BUSINESS
  - A. Request for Abatement of Overage Account No. 006320-0
  - B. Request for Abatement of Late Fees Account No. 000287-0
  - C. Request for Abatement of Late Fees Account Nos. 006116-0, 000290-0, & 000295-0
  - D. Reporting of Beneficial Ownership Information to the FinCEN
- X. OLD BUSINESS
  - A. Drop Box
- XI. EXECUTIVE SESSION
  - A. Asset Purchase Agreement (APA)