

**MOUNT POCONO MUNICIPAL AUTHORITY  
MEETING AGENDA**

**July 11<sup>th</sup>, 2024**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MINUTES**
  - A. Regular Meeting June 13<sup>th</sup>, 2024**
- II. TREASURER’S REPORT**
  - A. Bills to Be Paid**
  - B. Transfer of Funds**
- III. COLLECTIONS & ENFORCEMENT**
  - A. Customer Payment Plans and Arrangements**
  - B. Lien List**
  - C. Shut Off List**
- IV. SOLICITOR**
  - A. Update on Collections**
- V. EXECUTIVE DIRECTOR**
  - A. Solids Report**
  - B. SARS-CoV2 Concentration Data**
  - C. NIS Long and Short-Term Disability Quote**
  - D. KnowBe4- Security Awareness Training**
  - E. EDU Exceedance and Evaporation Rate Sparkle Car Wash Account No. M03188-0**
  - F. MPMA Logo and 50 Year Anniversary**
    - F1. Committee**
- VI. 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. Brunswicke 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. Sheetz Land Development**
  - Q. 2 Elm Street Residential Plan Development**
  - R. Hello Tokyo Plan Development**
  - S. Shah Halal Plan Development**
  - T. Lot 10 Edgewood Development**
- VII. NEW BUSINESS**
  - A. Request for Abatement of Fees Account No. 000508-0**
  - B. Account Balance Write Off Approval FYE 2024**
    - B1. S009110-0 Cheatham**
    - B2. S06351-0 Rivera**
    - B3. S09477-0 Jennings**
    - B4. 000436-0 Golden**
    - B5. 000669-0 Hutchinson**
    - B6. 000819-0 Duque**
    - B7. 005512-0 Duran**
    - B8. 006075-0 Maverick Properties**
    - B9. 006335-0 Fannie Mae**
  - C. The Authorities Future Leaders Scholarship Fund Donation**
- VIII. OLD BUSINESS**