

**MOUNT POCONO MUNICIPAL AUTHORITY
MEETING AGENDA**

May 12, 2023

CALL TO ORDER – PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES**
 - A. Regular Meeting April 13, 2023.**
- II. TREASURER’S REPORT**
 - A. Bills to Be Paid/Pre-Approval of Mid-month Bills.**
 - B. Transfer of Funds.**
- III. COLLECTIONS & ENFORCEMENT**
 - A. Customers on a Compromise Payment Plan.**
 - B. Lien List.**
 - C. Sheriff Sale Accounts 008903-0 & 006335-0.**
- IV. EXECUTIVE DIRECTOR**
 - A. Solids Report.**
 - B. SARS-CoV2 Concentration Data.**
 - C. Building Discussion.**
 - D. CO-5 Pine Hill Pump Station Generator Project.**
 - E. MPMA Full Budget.**
 - F. MPMA Capital Budget.**
 - G. MPMA Operating Budget.**
- V. ENGINEER REPORT**
 - A. Pine Hill Pump Station.**
 - B. Inflow/Infiltration Maintenance.**
 - C. WWTP Pumps.**
 - D. Office Relocation.**
 - E. Industrial Park System.**
 - F. Walmart Driveway Sewer Access.**
 - G. Industrial Discharge Program.**
 - H. Solids Handling System.**
 - I. Water Quality Management Permit Renewal – Spray Discharge.**
 - J. NPDES Permit Renewal.**
 - K. TRE Reporting.**
- VI. NEW BUSINESS**
 - A. PMAA Board Member Training.**
 - B. Board Vacancy.**
 - C. Carry-over of Vacation Time – Richard Gannon.**
 - D. Request for Surcharge Abatement 000713-0.**
- VII. OLD BUSINESS**
 - A. Meters for Well Water Customers.**
- VIII. SOLICITOR**