

# **MOUNT POCONO MUNICIPAL AUTHORITY**

## **MEETING AGENDA**

### **JUNE 8, 2023**

#### **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MINUTES**
  - a. Regular Meeting May 12, 2023
- II. PUBLIC SESSION**
  - a. Jessica Febbraro Account 000235-0
  - b. Gabriel Scavello Account 000612-0
- III. ACCOUNTANT REPORT**
  - a. Audit Engagement Letter
- IV. TREASURER'S REPORT**
  - a. Bills to Be Paid/Pre-Approval of mid-month Bills
  - b. Transfer of Funds
- V. COLLECTIONS & ENFORCEMENT**
  - a. Customers of Compromise Payment Plan
  - b. Lien List
- VI. EXECUTIVE DIRECTOR**
  - a. Solids Report
  - b. SARS Co-V2 Concentration Data
  - c. Building Discussion
  - d. Resolution 06082023 - Rates
  - e. Benthic Macroinvertebrate Study
  - f. MPMA Website
- VII. 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. WQM Permit Renewal – Spray Discharge
  - j. NPDES Permit Renewal
  - k. TRE Reporting
  - l. Fairview Ave. Culvert Replacement – PENNDOT
- VIII. NEW BUSINESS**
  - a. Request for Abatement of Penalty Account 070032-0
  - b. Request for Abatement of Surcharges due to Leak Account 000858-0
  - c. Request for Surcharge Abatement Account 000713-0 (Continued from May)
  - d. Request for Abatement of Penalty Account 000354-0
  - e. Fee Increase for Credit Card Payments – NCR Payment Solutions
- IX. OLD BUSINESS**
  - a. Meter for Well Water Customers
- X. SOLICITOR**