

MOUNT POCONO MUNICIPAL AUTHORITY
MEETING AGENDA
August 17, 2023

CALL TO ORDER – PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES**
 - A. Regular Meeting July 13, 2023
 - B. Special Meeting July 31, 2023
- II. TREASURER’S REPORT**
 - A. Bills to Be Paid
 - B. Transfer of Funds
- III. COLLECTIONS & ENFORCEMENT**
 - A. Customers on a Compromise Payment Plan
 - B. Lien List
 - C. Shutoff List
- IV. SOLICITOR**
 - A. Status of Accounts Sent to Collections July 26th
 - B. August 31st, Sheriff’s Sale- 21 Sterling Road Account 000508-0
 - C. Status of Bankruptcy- Account 008201-0 and S008201-0 Fitzsimmons
 - D. Status of Bankruptcy- Account 006313-0 and S06313-0 McCain
 - E. Status of Bankruptcy- Account 006343-0 and S06343-0 Capurso
- V. EXECUTIVE DIRECTOR**
 - A. Solids Report
 - B. SARS-CoV2 Concentration Data
 - C. Parks and Rec Sewer Connection
 - D. Coolbaugh Township RFP Operations of WWTP
 - E. MPMA Testing Proposal
 - F. Pine Hill Pump Payment Application 2
 - G. Pine Hill Pump Payment Application 3
 - H. Grant Update
 - I. PMIPA Purchase
- 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 Pointe Lot 57 Proposed Sanitary
 - G. Knob Road Lot 58 Sewer Extension Plan
 - H. Industrial Discharge Program
 - I. Solids Handling System
 - J. Water Quality Management Permit Renewal
 - K. NPDES Renewal
 - L. TRE Reporting
 - M. PennDot Fairview Ave Culvert Project
- VII. NEW BUSINESS**
 - A. Data Breach Policy
 - B. Request for Abatement of Surcharges due to Not Receiving Bill Account 000362-0
 - C. Request for Abatement of Surcharges due to Not Receiving Bill Account 000102-0
 - D. Request for Abatement of Surcharges due to Father Passing Account 000561-0
 - E. Request for Standby and Abatement of Surcharges due to Demolished Buildings Accounts 000604-0, 000435-0, and 000456-0
- VIII. OLD BUSINESS**
 - A. Solar Discussion
 - B. Property Purchase