

MOUNT POCONO MUNICIPAL AUTHORITY
MEETING AGENDA
January 17th, 2024

CALL TO ORDER – PLEDGE OF ALLEGIANCE

- I. BOARD REORGANIZATION**
 - A. Board Reorganization of Positions**
- II. APPROVAL OF MINUTES**
 - A. Regular Meeting December 14th, 2023**
- III. TREASURER’S REPORT**
 - A. Bills to Be Paid**
 - B. Transfer of Funds**
- IV. COLLECTIONS & ENFORCEMENT**
 - A. Customer Payment Arrangements**
 - B. Lien List**
 - C. January 25th Sheriff’s Sale- 146 Foxfire Drive Unit 103 Account No. 008903-0**
- V. SOLICITOR**
 - A. Update on Collections Sent 11.22.2023**
- VI. EXECUTIVE DIRECTOR**
 - A. Solids Report**
 - B. SARS-CoV2 Concentration Data**
- VII. 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. Industrial Discharge Program**
 - I. Solids Handling System**
 - J. WQM**
 - K. NPDES Renewal**
 - L. TRE Reporting**
 - M. PennDOT Fairview Ave Culvert Project**
 - N. Annual DRBC Docket Report**
 - O. Chapter 94 Report**
- VIII. NEW BUSINESS**
 - A. Request for Abatement of Late Fees Account No. 006336-0**
 - B. Request for Abatement of Late Fees Account No. 000205-0**
 - C. Request for Abatement of Overage Account No. 000692-0**
 - D. Request for Abatement of Overage Account No. 009137-0**
 - E. Request to Switch Account Retroactively to Standby Account No. 000636-0**
 - F. Request of EDU Change Account No. 008471-0**
 - G. Lawrence and Cable Engagement- Accounting Services**
 - H. Employee Klotz Request for Reimbursed Holiday**
 - I. Employee Rodgers Request for Reimbursed Holiday**
 - J. Employee Fisher Request for Reimbursed Vacation**
- IX. OLD BUSINESS**
 - A. Office Location**