

**MOUNT POCONO MUNICIPAL AUTHORITY**  
**MEETING AGENDA**  
**February 8<sup>th</sup>, 2024**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

- I. APPROVAL OF MINUTES**
  - A. Regular Meeting January 17<sup>th</sup>, 2024
- II. CUSTOMER APPEARANCE**
  - A. Request for Abatement of Overage and Late Fees Account No. 000240-0
- III. ACCOUNTANT'S REPORT**
  - A. Interim Financial Statements
- IV. TREASURER'S REPORT**
  - A. Bills to Be Paid
  - B. Transfer of Funds
- V. COLLECTIONS & ENFORCEMENT**
  - A. Customer Payment Arrangements
  - B. Lien List
- VI. SOLICITOR**
  - A. Update on Collections
  - B. Accounts to be Sent to Sheriff's Sale: No. 008201-0 Fitzsimmons & 000267-0 Fernando
- VII. EXECUTIVE DIRECTOR**
  - A. Solids Report
  - B. SARS-CoV2 Concentration Data
  - C. Chemical Bid
  - D. PMI Update
- VIII. 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
- IX. NEW BUSINESS**
  - A. Request to Adjust Water Usage Due to Leak Prior to First Quarter 2024 Bill Account No. 006277-0
  - B. Request for Abatement of Overage Account No. 000565-0
  - C. Request for Abatement of Overage and Late Fees Account No. 000559-0
  - D. Approval of Tap-in Application Brunswicke Drive Lot 103
  - E. Park and Recreation Project
  - F. Water Source for WWTP
  - G. Customer Issues
- X. OLD BUSINESS**
  - A. Office Location