



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

October 4, 2021 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 873 3427 8903

Passcode: 316621

Zoom Link:

<https://us06web.zoom.us/j/87334278903?pwd=dmNXREJUU0ZVRE9NdyswckR4QjZLUT09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

Comments are for any issue. Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements – None

Hearings – None

Presentations – None

OLD BUSINESS

1. Motion to approve the minutes of the September 7, 2021 sewer committee meeting
(Action Item)
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions
2. Appeals

REPORTS

1. Sewer Consultant
 - Update – Pump station 5 jockey pump project
 - Update – Deferred properties and properties with no lateral
 - Update – Delinquent accounts
 - Recommendation for penalties for late payments **(Possible Action Item)**
 - Update – BCRA letter regarding I&I issues from storm events
2. Commissioners
3. Administration
 - Motion to approve a Reservation of Sewer Capacity Application for Great Wolf Lodge in the amount of \$3,453.02 per month for the expansion of the hotel and waterpark, subject to the receipt of payment in the amount \$3,453.02. **(Action Item)**
 - Motion to award the mechanical/plumbing contract in the amount of \$182,750.00 to Blue World Construction for the Pump Station 5 improvement project. **(Action Item)**
 - Motion to award the general/building contract in the amount of \$150,000.00 to Blue World Construction for the Pump Station 5 improvement project. **(Action Item)**
 - Motion to award the electrical/controls contract in the amount of \$261,000.00 to George J. Hayden, Inc. DBA Hayden Power Group for the Pump Station 5 improvement project. **(Action Item)**
 - Motion to award the Deferred Lateral Connections project in the amount of \$245,905.00 to Kobalt Construction. **(Action Item)**
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537 Plan
5. Solicitor
 - a. Discussion regarding Tobyhanna Equalization (EQ) Tank
 - b. Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement

Public Comment

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Adjournment