



POCONO TOWNSHIP COMMISSIONERS  
SEWER COMMITTEE AGENDA

July 3, 2023 | 6:00 p.m.

**Dial-In Option: 646 558 8656**

**Meeting ID: 892 102 5946**

**Passcode: 18372**

**Zoom Link:**

**<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td z09>**

**PLEASE NOTE: THE POCONO TOWNSHIP SEWER COMMITTEE MEETING OCCURS IMMEDIATELY PRIOR TO THE REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING ON THE FIRST MONDAY OF EACH MONTH.**

**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 June 5, 2023 sewer committee meeting. **(Action Item)**
2. Sewer Resolution Update

**NEW BUSINESS**

1. Financial Transactions

2. Appeals

**REPORTS**

1. Public Works Director

- Motion to advertise for public bid via PennBid the cleaning and epoxy spray coating of eight (8) sanitary sewer manholes. **(Action Item)**
- Motion to approve a COSTARS quote provided by Multi-Dimensional Integration (MDI) in an amount not to exceed \$35,000 for the upgrade of sewer pump station modems with redundant internet and cellular services, subject to contract review by the Township solicitor. **(Action Item)**
- Motion to approve a COSTARS quote in the amount of \$145,393, provided by Multi-Dimensional Integration and reviewed by the Township Engineer, for the installation of updated sewer pump station control system hardware and software, subject to Township solicitor review. **(Action Item)**
- General Sewer Update.

2. Commissioners

3. Administration

4. Sewer Engineer

- Sanofi Sanitary Sewer Easement

5. Solicitor

- Update regarding cash collateral agreement with Kalahari for EQ tank installation. Requested applicant's engineer confirm/substantiate cost estimates provided.
- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.
- General Legal Update.

**Public Comment**

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

**Adjournment**