



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**

*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**