



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

February 7, 2022 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 815 2583 3698

Passcode: 395406

Zoom Link:

<https://us06web.zoom.us/j/81525833698?pwd=N3BzYKlwYS92MG5RYWIHQUYvY2FOUT09>

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 January 3, 2022 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 & Deferred Lateral Connections Project.
 - Motion to approve Change Order No. 1 to the Pump Station 5 Electrical/Controls Contract in the amount of \$23,567.00, providing for the upgrade of the station's outdated Programmable Logic Controller (PLC) and associated software. **(Action Item)**
 - Motion to approve a quote of \$12,120.00 provided by Multi-Dimensional Integration (MDI) to complete review of shop drawings and programming by Hayden Power Group, in addition to further system updates, during the Programmable Logic Controller upgrade. **(Action Item)**
 - Motion to approve Change Order No. 1 to the Deferred Lateral Connection Contract in the amount of \$10,000.00 for the purpose of providing a sewer lateral connection to Splinters' Hatchet & Axe Throwing (2190 PA-611). **(Action Item)**
 - Motion to approve Payment No. 1 in the amount of \$9,450.00 to Kobalt Construction, Inc. for work performed under the Deferred Lateral Connection Project, per the recommendation of the Township Engineer's letter dated January 31, 2022. **(Action Item)**
 - Update – BCRA I&I issues.
2. Commissioners
3. Administration
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537 Plan
5. Solicitor
 - a. Update – Tobyhanna Equalization (EQ) Tank
 - b. Update – Invoices sent to Tobyhanna Township addressing excess sewer usage.
 - c. Update – 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