

HIGHSPIRE BOROUGH AUTHORITY

Agenda

June 16, 2022

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Citizen's Comments.
5. Approval of Minutes.
6. Correspondence.

7. **Statement of Accounts.** *Ending Balances as of May 31, 2022:*

M&T Bank Reserve Account:	\$ 471,765.01 (includes \$35,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 257,495.11
PLIGT 2011 Construction Account (#5302-02):	\$ 51,451.62

SANITARY SEWER SYSTEM

8. **Unfinished Business.**
 - Dewatering Project and Act 537 Plan.
9. **New Business.**
 - Audit Report.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. **MS4 Unfinished Business.**

- MS4 Bank Accounts.
- Poplar St Culvert.

11. **MS4 New Business.**

12. **Requisitions for Payment**

• #2450 Kent H. Patterson Inv. Dated May 31, 2022	2021 Legal Fees -- Sewer Portion	\$ 4,789.00
• #2451 Kent H. Patterson Inv. Dated May 31, 2022	2021 Legal Fees -- MS4 Portion	Reserve Account \$ 1,202.50
• #2452 PAA Media Group Inv. 0002879340	Poplar St. Bid Proposal Advertisement Project: 039742023	MS4 Reserve Account \$ 271.99
• #2453 Rettew Associates, Inc. Inv. 227367	HBA-Poplar St. Culvert GP-11 Project: 039742023	MS4 Construction Fund \$ 2,920.00
		MS4 Construction Fund

13. **Adjournment.**