

HIGHSPIRE BOROUGH AUTHORITY

Agenda
May 19, 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 April 30, 2022:*

M&T Bank Reserve Account:	\$ 478,262.94 (includes \$35,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 118,439.98
PLIGT 2011 Construction Account (#5302-02):	\$ 51,425.83

SANITARY SEWER SYSTEM

8. Unfinished Business.

- Dewatering Project and Act 537 Plan update..

9. New Business.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. MS4 Unfinished Business.

- MS4 Bank Accounts.
- Poplar St Culvert.

11. MS4 New Business.

12. Requisitions for Payment.

• #2445 Rettew Associates, Inc. Inv. 225072	HBA-Biosolids Project: 039742017Z	\$ 115.00 Construction Fund
• #2446 Rettew Associates, Inc. Inv. 225073	HBA-Burd Run Restoration Project: 039742018	\$142.00 MS4 Construction Fund
• #2447 Rettew Associates, Inc. Inv. 225074	HBA-LST Rosedale Drainage Project: 039742019Z	\$160.00 MS4 Construction Fund
• #2448 Rettew Associates, Inc. Inv. 225075	HBA-Poplar St. Culvert GP-11 Project: 039742023	\$ 1,014.04 MS4 Construction Fund
• #2449 Boyer & Ritter, LLC Inv. 268049	2021's Audited Financial Statements Progress billing to date	\$ 6,500.00 Reserve Account

13. Adjournment.