

HIGHSPIRE BOROUGH AUTHORITY

Agenda

February 17, 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 January 31, 2021:*

M&T Bank Reserve Account:	\$ 469,386.59 (includes \$15,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 138,022.64
PLIGT 2011 Construction Account (#5302-02):	\$ 51,411.70

SANITARY SEWER SYSTEM

8. Unfinished Business.

- NPDES Renewal.
- Dewatering Project.
- Ethics Forms due by April 1.

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.

• #2429 PA Media Group AD# 0010218667	Advertise Schedule of 2022 Meetings	\$156.74 Reserve Account
• #2430 Rettew Associates, Inc. Inv. 220060	HBA-Retainer Project: 039742001	\$ 1,980.00 Reserve Account
• #2431 Rettew Associates, Inc. Inv. 220061	HBA-Biosolids Project: 039742017Z	\$ 11,977.25 Construction Fund
• #2432 Rettew Associates, Inc. Inv. 220062	HBA-Burd Run Restoration Project: 039742018	\$ 507.75 MS4 Construction Fund
• #2433 Rettew Associates, Inc. Inv. 220063	HBA-LST Rosedale Drainage Project: 039742019Z	\$ 682.00 MS4 Construction Fund
• #2434 Rettew Associates, Inc. Inv. 220064	HBA-NPDES Permit Renewal Project: 039742021	\$ 1,708.00 Reserve Account
• #2435 Rettew Associates, Inc. Inv. 220065	HBA-Poplar St. Culvert GP-11 Project: 039742023	\$ 2,606.50 MS4 Construction Fund
• #2436 Rettew Associates, Inc. Inv. 220066	HBA-Sanitary Sewer GIS Mapping Project: 039742026	\$ 7,555.00 Reserve Account

13. Adjournment.