

# HIGHSPIRE BOROUGH AUTHORITY

## Agenda

January 20, 2022

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Citizen's Comments.

5. Reorganization for 2022. *Current Officers are:*

<i>Chair:</i>	<i>Ms. Christina I. Keith</i>
<i>Vice-Chair:</i>	<i>Ms. Deanna Proctor</i>
<i>Treasurer:</i>	<i>Mr. Nicholas Matesevac</i>
<i>Secretary:</i>	<i>Mr. Patrick Cibellis</i>
<i>Asst. Secretary &amp; Treasurer:</i>	<i>Ms. Jenna Charles</i>

6. Approval of Minutes.

7. Correspondence.

8. Statement of Accounts. *Ending Balances as of December 31, 2021:*

M&T Bank Reserve Account:	\$ 475,751.79	(includes \$15,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 138,421.82	
PLIGT 2011 Construction Account (#5302-02):	\$ 51,410.75	

### SANITARY SEWER SYSTEM

9. Unfinished Business.

- NPDES Renewal.
- Dewatering Project.

10. New Business.

- Ethics Forms due by April 1.

### MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

11. MS4 Unfinished Business.

- MS4 Bank Accounts.
- Poplar St Culvert.

12. MS4 New Business.

13. Requisitions for Payment.

• #2426 Rettew Associates, Inc. Inv. 218300	HBA-Poplar St. Culvert GP-11 Project: 039742023	\$ 400.00
• #2427 Rettew Associates, Inc. Inv. 218301	HBA-Sanitary Sewer GIS Mapping Project: 039742026	MS4 Construction Fund \$ 5,679.00
• #2428 PMAA Invoice ID: 417	2022 Active Membership Dues	Reserve Account \$ 200.00
		Reserve Account

14. Adjournment.