

# HIGHSPIRE BOROUGH AUTHORITY

Agenda January 19, 2023

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Citizen's Comments.
5. Reorganization for 2023. *Current Officers are:*

<i>Chair:</i>	<i>Vacant</i>
<i>Vice-Chair:</i>	<i>Ms. Deanna Proctor</i>
<i>Treasurer:</i>	<i>Mr. Nicholas Matesevac</i>
<i>Secretary:</i>	<i>Mr. Robert Sutch</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, 2022:*

M&T Bank Reserve Account:	\$ 471,668.48 (includes \$35,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 183,307.41
PLIGT 2011 Construction Account (#5302-02):	\$ 52,198.73

## SANITARY SEWER SYSTEM

### 9. Unfinished Business.

- Biosolids Project.
- H2O PA Grant.
- Centrifuge Sale.

### 10. New Business.

## MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

### 11. MS4 Unfinished Business.

- MS4 Bank Accounts.
- Poplar St Culvert.
- MS4 reimbursement.
- MS4 Inspection.

### 12. MS4 New Business.

### 13. Requisitions for Payment.

• #2485 Rettew Associates, Inc. Inv. 239118	HBA-Biosolids Improvements Project: 039742028	\$ 13,373.79 Construction Fund
• #2486 Rettew Associates, Inc. Inv. 239110	HBA-Biosolids Project: 039742017Z	\$ 3,766.60 Construction Fund
• #2487 PMAA Inv. 237570	2023 Active Membership Dues Project: 039742018	\$ 200.00 Reserve Account

### 14. Adjournment.