

HIGHSPIRE BOROUGH AUTHORITY

Agenda March 16, 2023

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 February 28, 2023:*

M&T Bank Reserve Account:	\$ 472,423.01 (includes \$35,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 163,514.26
PLIGT 2011 Construction Account (#5302-02):	\$ 52,568.03

SANITARY SEWER SYSTEM

8. Unfinished Business.
 - Biosolids Project.
 - Project Funding.
 - Chapter 94.
9. New Business.
 - LSTMA Ck. #0797 for \$28,629.62 for Biosolids Improvements reimbursement

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. MS4 Unfinished Business.
 - MS4 Bank Accounts.
 - Poplar St Culvert.
 - MS4 reimbursement.
11. MS4 New Business.
12. Requisitions for Payment.

• #2492 Commonwealth of PA Inv. 1289293	NPDES Permit Annual Fee Permit #PA0024040	\$ 3,750.00 Reserve Account
• #2493 PA Media Group AD # 0010550887	2023 Meeting Notice advertisement published in the Patriot News on 1/10/23	\$ 121.75 Reserve Account
• #2494 Rettew Associates, Inc. Inv. 242842	HBA-Biosolids Project: 039742017Z	\$ 889.00 Construction Fund
• #2495 Rettew Associates, Inc. Inv. 242843	HBA-Burd Run Restoration Project: 039742018	\$ 197.00 MS4 Construction Fund
• #2496 Rettew Associates, Inc. Inv. 242845	HBA-Biosolids Improvements Project: 039742028	\$ 6,340.00 Construction Fund
13. Adjournment.