

HIGHSPIRE BOROUGH AUTHORITY

REVISED Agenda August 17, 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 July 31, 2023:*

M&T Bank Reserve Account:	\$ 489,800.87 (includes \$55,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 32,895.42
PLIGT 2011 Construction Account (#5302-02):	\$ 53,653.35

SANITARY SEWER SYSTEM

8. **Unfinished Business.**

- Biosolids Project.
- Project Funding.

9. **New Business.**

- Accountant's Report.
- Effluent Flowmeter relocation.
- LSTMA Capacity Request.

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.**

• #2517 Rettew Associates, Inc. Inv. 253003	HBA-Biosolids Project: 039742017Z	\$ 521.75 Construction Fund
• #2518 Rettew Associates, Inc. Inv. 253004	HBA-Burd Run Restoration Project: 039742018	\$ 295.50 MS4 Construction Fund
• #2519 Rettew Associates, Inc. Inv. 253005	HBA-Poplar St Culvert GP-11 -- MS4 Project: 039742023	\$ 2,243.79 MS4 Construction Fund
• #2520 Rettew Associates, Inc. Inv. 253006	HBA-Biosolids Improvements Project: 039742028	\$ 6,975.00 Construction Fund
• #2521 Commonwealth of PA Inv. 1312609	MS4 General Permit PAG133544 NPDES Annual Fee	\$ 500.00 MS4 Reserve Account

13. **Adjournment.**