

HIGHSPIRE BOROUGH AUTHORITY

Agenda
April 21, 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 March 31, 2022:*

M&T Bank Reserve Account:	\$ 453,870.68 (includes \$15,000.00 MS4 Reserve Funds)
M&T Bank 2009 Construction Fund:	\$ 121,244.88
PLIGT 2011 Construction Account (#5302-02):	\$ 51,416.53

SANITARY SEWER SYSTEM

8. **Unfinished Business.**

- Dewatering Project.
 - o Biosolids Discussion with LSTMA
- Chapter 94 report.

9. **New Business.**

- Admin Fee \$10,000.00 CK 5331 (Payment 1 of 2)

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. **MS4 Unfinished Business.**

- MS4 Bank Accounts.
- Poplar St Culvert.

11. **MS4 New Business.**

- MS4 Admin Fee \$20,000.00 CK 1332

12. **Requisitions for Payment.**

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|--|--|------------------------------------|
| • #2442 Rettew Associates, Inc.
Inv. 223376 | HBA-Biosolids
Project: 039742017Z | \$ 2,156.90
Construction Fund |
| • #2443 Rettew Associates, Inc.
Inv. 223379 | HBA-Poplar St. Culvert GP-11
Project: 039742023 | \$ 648.00
MS4 Construction Fund |
| • #2444 Rettew Associates, Inc.
Inv. 223380 | HBA-Sanitary Sewer GIS Mapping
Project: 039742026 | \$5,610.00
Reserve Account |

13. **Adjournment.**