

HIGHSPIRE BOROUGH AUTHORITY

Agenda February 19, 2026

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 January 31, 2026:*

M&T Bank Reserve Account:	\$ 46,999.76
M&T Bank 2009 Construction Fund:	\$ 1,394,568.01
PLGIT 2011 Construction Account:	\$ 60,328.54
PENNVEST Account	\$ 16,581.18

SANITARY SEWER SYSTEM

8. **Unfinished Business.**
 - **Biosolids Project & Funding and Engineer's report.**
 - o PENNVEST Reimbursement Request.
 - o Statewide LSA Reimbursement Request.
 - o LSTMA Cost Share Requests.
 - o Change Order requests.
 - M&T fraud investigation.
 - Ethics Forms, due April 1.
 - LSA Grant Reporting due 2/27/26
 - Chapter 94 report.
9. **New Business.**
 - RFP for Solicitor

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. **MS4 Unfinished Business.**
 - MS4 Bank Accounts.
 - MS4 reimbursement.
 - Iron Ave. Swale.
11. **MS4 New Business.**
12. **Requisitions for Payment.**

Req. #	Payee	Description	Amount	Invoice #	Project #	MS4?	Paid From:
2710	Rettew Associates, Inc	Biosolids Construction Management	\$7,375.72	29408	039742029	NO	Construction Fund
2711	Rettew Associates, Inc	PENNVEST Funding Admin	\$ 1,155.00	29409	039742030	NO	Construction Fund
2712	Rettew Associates, Inc.	LSA Statewide funding admin	\$ 1,039.50	29410	039742031	NO	Construction Fund
2713	Rettew Associates, Inc.	2026 NPDES Permit Renewal	\$1,725.00	29406	0393505335	NO	Reserve Acct.
2714	Rettew Associates, Inc.	2026 Retainer	\$ 2,400.00	29407	0397405818	NO	Reserve Acct.
2715	LB Industries LLC	HBA 2023-01 Payment Application #19	\$ 22,918.75	App. for Payment #19	039742029	No	Construction Fund
2716	Garden Spot Electric	HBA 2023-02 Payment application #11	\$ 33,699.90	App. for Payment #11	039742029	No	Construction Fund
2717	PSI Plumbing Solutions	HBA 2023-03 Payment application #1	\$ 41,743.00	App. for Payment #1	039742029	No	Construction Fund

13. **Adjournment.**