

HIGHSPIRE BOROUGH AUTHORITY

Agenda March 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 February 28, 2026:*

M&T Bank Reserve Account:	\$ 43,008.24
M&T Bank 2009 Construction Fund:	\$ 1,298,750.46
PLGIT 2011 Construction Account:	\$ 60,495.85
PENNVEST Account	\$ 16,581.18

SANITARY SEWER SYSTEM

8. **Unfinished Business.**

- **Biosolids Project & Funding and Engineer’s report.**
 - o PENNVEST Reimbursement Request-for \$115,097.91.
 - o Statewide LSA Reimbursement Request.
 - o LSTMA Cost Share Requests. (Request No. 15 totals \$30,617.73)
 - o Cost Share Request.
 - o Change Order requests.
- Ethics Forms, due April 1.
- Chapter 94 report.
- RFP for Solicitor.
- LSTMA Flow Meters.

9. **New Business**

- DCED Ck \$ 7,375.00.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

10. **MS4 Unfinished Business.**

- MS4 reimbursement.
- Iron Ave. Swale.

11. **MS4 New Business.**

12. **Requisitions for Payment.**

Req. #	Payee	Description	Amount	Invoice #	Project #	MS4?	Paid From:
2718	Rettew Associates, Inc	Biosolids Construction Management	\$ 18,922.73	30984	039742029	NO	Construction Fund
2719	Rettew Associates, Inc	PENNVEST Funding Admin	\$ 2,439.50	30985	039742030	NO	Construction Fund
2720	Rettew Associates, Inc.	LSA Statewide funding admin	\$ 425.25	30986	039742031	NO	Construction Fund
2721	Rettew Associates, Inc.	2026 NPDES Permit Renewal	\$ 1,150.00	30983	0393505335	NO	Reserve Acct.
2722	LB Industries LLC	HBA 2023-01 Payment Application #20	\$ 23,209.45	App. for Payment #20	039742029	No	Construction Fund
2723	Garden Spot Electric	HBA 2023-02 Payment application #12	\$ 91,888.46	App. for Payment #12	039742029	No	Construction Fund
2724	Commonwealth of PA	NPDES permit renewal	\$ 3,750.00	1453241	None	No	Reserve Acct
2725	Sherwood Logan & Assoc.	Schwing Bioset change order	\$ 11,695.00	99621	039742028	No	Construction Fund

13. **Adjournment.**