

HIGHSPIRE BOROUGH AUTHORITY

Agenda April 16, 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 March 31, 2026:*

M&T Bank Reserve Account:	\$	38,227.89
M&T Bank 2009 Construction Fund:	\$	1,161,107.71
PLGIT 2011 Construction Account:	\$	60,680.19
PENNVEST Account	\$	62,514.86

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 Cost Share Request #28.
 - o Change Order requests.
 - Chapter 94 report.
 - RFP for Solicitor.
 - LSTMA Flow Meters.
9. **New Business.**
 - DCED Ck. \$30,617.00.
10. **Requisitions for Payment.**

Req. #	Payee	Description	Amount	Invoice #	Project #	MS4?	Paid From:
2726	Rettew Associates, Inc	Biosolids Construction Management	\$ 5,612.68	31869	039742029	NO	Construction Fund
2727	Rettew Associates, Inc	PENNVEST Funding Admin	\$ 1,897.00	31870	039742030	NO	Construction Fund
2728	Rettew Associates, Inc.	LSA Statewide funding admin	\$ 614.25	31871	039742031	NO	Construction Fund
2729	Rettew Associates, Inc.	2026 General Engineering	\$ 637.50	31868	0393505335	NO	Reserve Acct.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

11. **MS4 Unfinished Business.**
 - **MS4 reimbursement.** *Mr. Patterson is still working on this.*
 - **Iron Ave. Swale.** *Easement letters have been sent.*
 - **Annual Report & Permit Renewal.** *Still being developed.*
12. **MS4 New Business.** *None.*
13. **MS4 Requisitions for payment**
14. **Adjournment...**