HIGHSPIRE BOROUGH AUTHORITY

Agenda September 17, 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 Book and Bank Balances as of August 31, 2026--all August's Reqs are outstanding:*

	Bank Balance	Book Balance
M&T Bank Reserve Account:	$ 14,579.35 - $4,025.00 outstanding	= $10,554.35
M&T Bank 2009 Construction Fund:	$ 1,241,185.75 - $29,822.19 outstanding	= $1,211,363.56
PLGIT 2011 Construction Account:	$ 61,591.31	
PENNVEST Account:	$ 22,671.22	

SANITARY SEWER SYSTEM

8. **Unfinished Business**.
   - **Biosolids Project & Funding and Engineer's report**.
     - **PENNVEST Reimbursement Request**.
     - **LSTMA Cost Share**.
     - **Change Order requests**.
9. **New Business**.
   - **2027 Engineering Services**.
10. **Requisitions for Payment**.

Req. #	Payee	Description	Amount	Invoice #	Project #	MS4 ?	Paid From:
2760	Rettew Associates, Inc.	2026 General Engineering	$ 189.00	36575	039742029	NO	Reserve Acct.
2761	Rettew Associates, Inc.	PENNVEST Funding Admin	$ 1,272.25	36576	039742030	NO	Construction Fund
2762	Rettew Associates, Inc.	2026 NPDES permit renewal	$ 1,173.20	36574	0393505335	NO	Reserve Acct.
2763	Boyer & Ritter LLC	2025 Audit – Final Billing	$ 6,1880.00	305295	None	NO	Reserve Acct.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

11. **MS4 Unfinished Business**.
    - **MS4 reimbursement**.
    - **Iron Ave. Swale**.
    - **Ordinance 664**.
12. **MS4 New Business**.
13. **MS4 Requisitions for payment**.
14. **Adjournment**.