HIGHSPIRE BOROUGH AUTHORITY

AMENDED Agenda November 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 Bank Balances as of October 31 , 2026:*

M&T Bank Reserve Account:	$ 8,594.20
M&T Bank 2009 Construction Fund:	$ 1,204,202.03
PLGIT 2011 Construction Account:	$ 61,975.37
PENNVEST Account:	$ 234,605.89

SANITARY SEWER SYSTEM

8. **Unfinished Business**.
   - **Engineer's report**.
   - **LSA Grant Application for UV replacement**.
9. **New Business**.
   - **Resolution to request LSA Grant $490,280.00**
   - **Solicitor's Report.**
   - **Replace CPA firm**
   - **Nutrient Credit Sales.**
10. **Requisitions for Payment**.

Req. #	Payee	Description	Amount	Invoice #	Project #	MS4 ?	Paid From:
2766	Rettew Associates, Inc.	2026 LSA Grant Application	$ 791.50	38311	0397407881	NO	Construction Fund
2767	Wilmington Trust	Trustee Fee for Construction Fund 10/15/26 – 10/14/27	$ 750.00	20261014-66356-A	None	NO	Reserve Acct.
2768	HBA's Construction Fund	Transfer to correct error on Req. 2763	$ 6,180.00	None	None	NO	Reserve Acct.
2769	HBA's Reserve Account	Transfer-partial repayment of loaned funds	$ 20,000.00	None	None	NO	Construction Fund
2770	Robert L. Gross	2026 Clerk's fees and Reim-bursements	$ 3,219.37	2026-1	None	NO	Reserve Acct.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

11. **MS4 Unfinished Business**.
    - **MS4 reimbursement**.
    - **Iron Ave. Swale**.
      - **Authorization of Taking**.
    - **Ordinance 664 and Services Agreement**.
12. **MS4 New Business**.
13. **MS4 Requisitions for payment**.
14. **Adjournment**.