

Fleetwood Borough Authority

1/18/2022

- Welcome & Introductions
- 2022 Reorganization
 - New Member
 - Chairman, Vice Chairman, Secretary, Treasurer Appointments
 - Meeting schedule
- Meeting Minutes Emily Hoch
 - 11/16/21 November meeting
- Treasurer's Report Dennis Wanner
 - Missed approval of the September & October Treasurers report
 - November & December reports & YTD spending
 - Ratify & Approve Payments
 - Review Final 2022 Budget & 2021 end-of-year figures
 - Future investments
- Engineer's Report Doug Kopp, ARRO
 - Vine Street Pump Station status
 - Water Distribution Project status
 - Richmond Street Pump Station status and permit
 - WQM permit
 - Fleetwood Loft's, Locus Street Project
- Fleetwood Borough Merkel, Young, Conrad
 - (1) Raw and 2 Water pump replacements
 - (2) Sunsweet feasibility study (open again?)
 - Richmond Street Pump Station
 - Solar Project on present farm land outside of Sewer Plant
 - Fleetwood Bible Church
 - Maintenance and new issues
- Solicitor's Report EmmaRose Strohl, Barley Snyder, LLC
 - (1) Ruscombmanor Water Service agreement (final approved copies?)
 - (2) 2003 Lien
 - (3) Deed to Sewer Plant land & Lease for farm land (tabled)
 - (4) Lease Agreement Amendment revision with quarterly payments
 - (5) Intermunicipal Water Service Agreement (Richmond)
 - Approved at 11/16/21 meeting. Authority signed 12/01/2022
 - (6) Intermunicipal Water Agreement with Borough
 - Approved at 11/16/2021 meeting. Not signed by authority yet
 - (7) Sunshine laws refresher
 - (8) Locus Street project Reservation Agreement

- Old Business
 - Financial Reserve
 - WWTP study
 - Grant Application Funding
 - Study start
- New Business

- Next Meeting 03/15/22 6:30 PM in Community Center

Ed Overberger, ARRO