

Fleetwood Borough Authority

02/20/24

- Welcome & Introductions
- Meeting Minutes Hoch
  - 01/16/24 Meeting
- Treasurer's Report Wanner
  - January & YTD spending
  - Ratify & Approve Payments
  - 2024 Budget
  - 1099 and 1096 forms
- Headworks Project ENTECH
  - ARP Grant?
  - Engineer discussion
  - Approve order of equipment from Co-Stars
  - Approve advertising for bids to install equipment (approved at January Meeting)
  - Project funding
    - Bond discussion and approval
    - Sewer Rate increase
    - Lease Agreement revision approval
- Engineer's Report ENTECH
  - Water/Sewer Issues
    - Annual Sunsweet pretreatment inspection
    - DRBC Application
    - Lead Service Line Inventory
- Fleetwood Borough Merkel, Young, Conrad
  - Solar Project (12/18/23)
  - Sewer/Water Issues
- Solicitor's Report Barley Snyder
  - Ruscombmanor agreement
  - Fleetwood Loft's Reservation Agreement revision
  - Unpaid Excise Tax notice?
- Old Business
  - Clarifier Control Box (Clarifier 1 & 2), EWO 3/24
  - Digester Aeration upgrade, EWO 3/24
  - Ruscombmanor Sewer needs (Hoch Road Development)
  - Financial Reserve
  - Treatment Plant Sign – Hold for Solar Project
- New Business
  - Locus Street Subdivision (28EDU)
- Next Meeting: 03/19/24 at 6:30 PM in Community Center