Fleetwood Borough Authority 03/19/24

- Welcome & Introductions
- Meeting Minutes approval for 02/20/24 Meeting

Hoc

Wanner

• Treasurer's Report

- February & YTD spending
- Ratify & Approve Payments
- o 2024 Budget
- Engineer's Report

ENTECH

- Annual Sunsweet pretreatment report
- NPDES Renewal
- DRBC Docket Renewal
- o Chapter 94 Report
- Digester Upgrade EWO
- o Return Sludge Control Box EWO
- Lead Service Line Inventory and other Water issues
- Fleetwood Borough

Merkel, Young, Conrad

- o Solar Project
- Sewer/Water Issues
- Solicitor's Report

Barley Snyder

- o Ruscombmanor agreement
- Fleetwood Loft's Reservation Agreement revision
- o Unpaid Excise Tax notice?
- Old Business
 - Headworks Project
 - ARP Grant and Loan.
 - Lease Agreement (Borough/Authority agreement on changes)
 - Sewer Rate increase approval
 - Engineer discussion

ENTECH

- Co-Stars Equipment
- Bid results and project go ahead
 - Award Mechanical Bid.
 - Award Electrical Bid
 - Entech 4678-EWO-230532-100
- o Clarifier Control Box (Clarifier 1 & 2), EWO 3/24
- Digester Aeration upgrade, EWO 3/24
- Ruscombmanor Sewer needs (Hoch Road Development)
- Locus Street Subdivision (28EDU)
 - Agreement/Escrow account
 - 03/21/24 Meeting (authority committee)
- New Business
- Next Meeting: 05/21/24 at 6:30 PM in Community Center