

Fleetwood Borough Authority

7/16/24

- Welcome & Introductions
- Meeting Minutes approval for 05/21/24 Meeting Hoc
- Treasurer's Report Wanner
 - May, June & YTD spending
 - Ratify & Approve Payments
 - 2024 Budget
- Engineer's Report ENTECH
 - Headworks, Houck Road, Hawkstone Village & 303 E. Locust St projects(see Old Business)
 - NPDES Renewal
 - DRBC Docket Renewal
 - Water Depart
 - Willow Street Tank Rehabilitation
 - Chlorine Pump Permit
 - Lead Service Line Inventory (October Deadline.
 - Other Water issues
- Fleetwood Borough Merkel, Young, Conrad
 - Solar Project
 - Sewer/Water Issues
- Solicitor's Report Barley Snyder
 - Ruscombmanor agreement
 - Fleetwood Loft's Reservation Agreement revision
 - Unpaid Excise Tax notice?
 - Amendment to Richmond Sewer Service Agreement
 - Willow Crest Manholes
- Old Business
 - Headworks Project
 - ARP Grant and Loan status
 - Sewer Rate increase status
 - Engineer discussion (Entech 4678-EWO-230532-100) ENTECH
 - Change Order approval
 - Screen status
 - Pre-construction status & schedule
 - Clarifier Control Box (Clarifier 1 & 2), (EWO tabled)
 - Digester Aeration upgrade, (EWO tabled)
 - Ruscombmanor Sewer needs (Houch Road Development)
 - Hawkstone Village
 - Escrow account status (\$10,000.00)
 - EWO P240384.000 status

- New Business
 - Entity Account Resolution?
 - Single lot development adjacent to 415 S. Franklin Street
 - Small Project approvals
 - Plan review, connection approval, Escrow, EWO
 - 303 East Locust Street Subdivision (Forino)
 - Project approval
 - Escrow agreement C2C Design Group/Account Status
 - EWO

- Next Meeting: 08/17/24 at 6:30 PM in Community Center