

Fleetwood Borough Authority

9/17/24

- Welcome & Introductions
- Meeting Minutes approval for 07/16/24 Meeting Hoc
- Treasurer's Report Wanner
  - July, August & YTD spending
  - Ratify & Approve Payments
  - Loan status & 2024 Budget
- Engineer's Report ENTECH
  - Headworks, Hawkstone Village, 303 E. Locust St projects(see Old Business)
  - NPDES Renewal (Waiting on Comments)
  - DRBC Docket Renewal (Approved)
  - Water Depart
    - Willow Street Tank Rehabilitation
    - Hydraulic Development & Fire Hydrant Analysis
    - 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
  - Amendment to Richmond Sewer Service Agreement
- Old Business
  - Headworks Project
    - ARP Grant, Loan, Rate Increase status
    - Engineer discussion (Entech 4678-EWO-230532-100) ENTECH
      - Change Order No 1 status
      - Change Order No. 2 P240585.000 approve/ratify
      - Screen status
      - Pre-construction status & schedule
  - Clarifier Control Box (Clarifier 1 & 2) & Digester Aeration Upgrade, (EWO's tabled)
  - Ruscombmanor Sewer needs (Houch Road Development)
  - Hawkstone Village
    - Escrow account status (\$10,000.00)
    - EWO P240384.000 status
  - Single lot development adjacent to 415 S. Franklin Street
    - Plan review, connection approval, Escrow, EWO
  - Small Project approval Process
    - Spec Book, plan review, connection approval, Escrow, EWO

- 303 East Locust Street Subdivision (Forino)
  - EWO, Project approval, & Escrow Status
  - Water & Sewer Will Serve Request
  - Sewage Facility Planning Exemption Application Mailer
- New Business
  - 120 N. Franklin St new business
- Next Meeting: 10/15/24 at 6:30 PM in Community Center