

Fleetwood Borough Authority

10/16/24

- Welcome & Introductions
 - This is primarily a budget working meeting, but we also need to review the projects and take care of some current business.
- Treasurer's Report Wanner
 - Financial issues
 - Ratify & Approve Payments
 - Loan status
 - 2025 Budget.
 - Borough Proposed 2025 Budget
 - Borough Needs
 - Authority 2025 Income/Expense Estimate
 - Investment status
 - Financial Reserve
 - Authority preliminary 2025 Budget
- Engineer's Report ENTECH
 - Present projects (see Old Business)
 - NPDES Renewal (Waiting on Comments)
 - 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
 - Change Order No 1 status
 - Change Order No. 2status
 - Change order No 3 Ratify and approve
 - Screen status
 - Pre-construction status & schedule
 - Payment No. 2

- Clarifier Control Box (Clarifier 1 & 2) & Digester Aeration Upgrade, (EWO's tabled)
- Ruscombmanor Sewer needs (Houch Road Development)

- Hawkstone Village
 - Status
 - Escrow account (\$10,000.00)
 - Sewage Facilities Planning Module
 - Certification for Collection Conveyance and Treatment
- Single lot development adjacent to 415 S. Franklin Street
 - Plan review, connection approval, EWO/engineering fees, Tap in Fee
- 303 East Locust Street Subdivision (Forino)
 - Project, EWO, Escrow/Tap in Fee Status
- New Business

- Next Meeting: 11/19/24 at 6:30 PM in Community Center