

Fleetwood Borough Authority

01/21/25

- Welcome & Introductions
- 2025 Reorganization
 - Chairman, Vice Chairman, Secretary, Treasurer, Solicitor, Engineer, Recording Secretary
 - Meeting Schedule
- Meeting Minutes 11/19/24 Hoch
- Treasurer's Report Wanner
 - November, December & YTD spending
 - Ratify & Approve Payments
 - Loan status and Payment Submission
 - IRS
 - 2025 Budget
- Engineer's Report ENTECH
 - Present projects (see old Business)
 - NPDES Renewal (Waiting on Comments)
 - Industrial Pretreatment & 2024 Chapter 94
 - Clarifier #3 RAS Pumps & Controls
 - Motion: Purchase 2 replacement RAS pumps & appurtenances \$25,292.00 CoStars
 - Motion: PLC modifications for new pumps \$11,600.00
 - Water Depart
 - Willow Street Tank Rehabilitation
 - Hydraulic Development & Fire Hydrant Analysis
 - Chlorine Pump Permit
 - Lead Service Line Inventory (submitted).
 - Other Water issues
- Fleetwood Borough Merkel, Young, Conrad
 - Solar Project
 - Sewer/Water Issues
 - Richmond Pump Station grinder
 - Fleetwood Lofts water Usage
 - Security: wells, treatment plant, & pump station
- Solicitor's Report Barley Snyder
 - Ruscombmanor agreement: (see Old Business)
 - Amendment to Richmond Sewer Service Agreement for Northeast Products (old business)
 - Resolution clarifying Sunsweet Fees to Borough (signed)
- Old Business
 - Headworks Project
 - ARP Grant, Loan, Rate Increase status
 - Engineer discussion ENTECH
 - Status
 - Motion: DESSCO change order No 4 for \$3,2018.23

- Motion: Eastern Environmental change order No 1 for 10,907.76
 - Motion: DESSCO change order # 5 for \$21,143.58
 - Motion: Eastern Environmental change order # 2 for 28,089.00
 - ARP Grant, Loan, payments
 - Motion: DESSCO pay app #5
 - Motion: Eastern Environmental pay app #2
 - Clarifier Control Box (Clarifier 1 & 2) engineering budgeted for 2025
 - Digester Aeration Upgrade, (EWO tabled)
 - Ruscombmanor Sewer needs: 3 plans & escrow agreement
 - Hawkstone Village: escrow status & Municipal Improvement Agreement (signed)
 - 409 S. Franklin, tap-in Fee received, Invoice status
 - 303 East Locust Street Subdivision Forino purchased properties, escrow & Tap-in status
 - Ruscombmanor Sewer Needs
 - Escrow amount for 3 scenarios, \$3500.00 escrow & escrow agreement
 - Northeast Products: capacity and status
- New Business
- Next Meeting: 03/18/25 at 6:30 PM in Community Center