

FOUNTAIN HILL STORMWATER AUTHORITY
AMENDED AGENDA

May 13, 2026

I. CALL MEETING TO ORDER / ROLL CALL

Kristen Woods	<input type="checkbox"/>	Mr. Berger, Solicitor	<input type="checkbox"/>
Mr. Lansek	<input type="checkbox"/>	Ms. Smith, Hanover Eng.	<input type="checkbox"/>
Mr. McCandless	<input type="checkbox"/>	Ms. Amy Burkhart	<input type="checkbox"/>
Mr. Trabel	<input type="checkbox"/>		
Mr. Arnold	<input type="checkbox"/>		

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

IV. APPROVAL OF MINUTES

V. PRIVILEGE OF THE FLOOR

VI. SOLICITOR'S REPORT

VII. ENGINEER'S REPORT

a. Ostrum Street

VIII. NEW BUSINESS

a. JS Dolan Industries LLC – Stormwater Inlets

IX. OLD BUSINESS

X. MOTIONS

- a. Request the Board approve the work from JS Dolan Industries for inlet replacement at a cost not to exceed \$8,000
- b. Request the Board accept the recommendation to award the Ostrum Street Storm Sewer Reconstruction Project to CMR Construction in the amount of \$94,729

XI. RESOLUTIONS – None

XII. CHAIRMAN'S REPORT

XIII. FINANCIAL REPORT

- a. Motion to Accept the Financial Reports and Pay the Bills
- b. Financial Statements

XIV. ADJOURN