

FOUNTAIN HILL STORMWATER AUTHORITY
AGENDA
September 14, 2022
6:00 P.M.

1. CALL MEETING TO ORDER / ROLL CALL

Ms. Jordan	<input type="checkbox"/>	Mr. Berger/Mr. Lehr, Solicitor	<input type="checkbox"/>
Mr. Lansek	<input type="checkbox"/>	Ms. Smith, Authority Engineer	<input type="checkbox"/>
Mr. Boyer	<input type="checkbox"/>	Mr. Gratz, Authority Manager	<input type="checkbox"/>
Mr. Trabel	<input type="checkbox"/>	Ms. Voges, Finance Director	<input type="checkbox"/>
Mr. McCandless	<input type="checkbox"/>		

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – April 13, 2022

4. PRIVILEGE OF THE FLOOR

5. RESOLUTIONS

6. SOLICITOR’S REPORT

7. ENGINEER’S REPORT

- Review of proposed updated Storm Water Ordinance to comply with DEP
- Potential 2023 Capital Projects

8. MANAGER’S REPORT

- Motion to reject the sole bid for the Grass Alley Conversion and Storm Sewer Replacement project from Kobalt Construction due to pricing well over estimated project cost. Recommended by Borough Engineer – **ACTION ITEM**
- Awarding the Storm Sewer Improvements (Add Alternate 1) of the Broadway Curb and Sidewalk Project contract to T. Schiefer Contractors, Inc. (low bidder) in the amount of \$166,420.00 as recommended by the Borough Engineer – **ACTION ITEM**

9. FINANCIAL REPORT

- Motion to Pay the Bills – **ACTION ITEM**

10. NEW BUSINESS

11. ADJOURN

Next Resolution 2022-1