

**FOUNTAIN HILL STORMWATER AUTHORITY  
AGENDA  
September 8, 2021  
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, Borough Engineer    | <input type="checkbox"/> |
| Ms. Morrison   | <input type="checkbox"/> | Mr. Jason Smith, Engineer      | <input type="checkbox"/> |
| Mr. Trabel     | <input type="checkbox"/> | Mr. Gratz, Borough Manager     | <input type="checkbox"/> |
| Mr. McCandless | <input type="checkbox"/> | Ms. Voges, Finance Officer     | <input type="checkbox"/> |

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION OF NEW MANAGER – Mr. Eric Gratz

4. APPROVAL OF MINUTES – February10, 2021

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan						
Thomas Lansek						
Kelsey Morison						
Stew McCandless						
Phil Trabel						

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS

7. SOLICITOR’S REPORT

8. ENGINEER’S REPORT

9. MANAGER’S REPORT

- Cares Act – motion to accept and designate appropriate storm sewer projects
- Easement Agreement for Warren St. received on 8/26/2021

10. FINANCIAL REPORT – PAYMENT OF BILLS

11. BUSINESS

12. ADJOURN

Next Resolution 2020-5