

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**4:00 PM September 6, 2022**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance 4:00
- Roll Call 4:00
- Public Comments 4:05 – 4:15
- Old business 4:15 – 5:00
  - Request to subdivide the 'open' portion of the reservoir property:
    - Discussion points
      - Expect to use this area during the planned demolition of the 2 MM gal tank (estimated to be completed in approximately 2 to 3 years). Conversion of the property would not be considered until after this activity is complete and may not be considered then should other uses arise at that time.
      - Conducting the separation and conversion to a community playground would cost \$50,000 to \$100,000
      - Use of the property as a playground would present a liability for the BBMA
    - Status of HRG proposal for WWTP reconstruction: Terms and Conditions agreed upon by both parties. Final version of proposal in-hand. Motion to accept included in New Business here.
    - Status of Sanitary Sewer influent line relocation (River Road). Discussion, status report as needed.
    - Status of RO system purchase/installation: Discussion, status report as needed.
    - Status of bids for signage and fencing/railing along access road and well field: Discussion, status report as needed.
    - Upgrade mains and service lines in the northeast section of the Borough in conjunction with the planned Columbia Gas supply line replacement work: Discussion, status report as needed.
    - Status of financing planned large-cost projects: Discussion, status report as needed.
    - Status of screening candidates for BBMA Manager: Discussion, status report as needed during Executive Session.
- New business, Motions 5:00 – 5:15
  - Motion to accept/execute HRG proposal/agreement.
    - Discussion, Second, Vote
  - Motion to repair service line for rental property at 401 Sharon Road.
    - Discussion, Second, Vote
- Executive Session: Litigation related to Municipal Authority of Bridgewater invoice charges dispute and personnel items related to hiring new personnel 5:15 – 5:30