Meeting Agenda
Beaver Borough Municipal Authority
2:30 PM October 4, 2022
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance   2:30
- Roll Call   2:30
- Public Comments   2:30 – 2:35
- Executive Session   2:35 – 4:00
- Old business   4:00 – 5:00
  - Request to subdivide the 'open' portion of the reservoir property:
    - Discussion points
      - Written response to Ms. Migliore: Yes or no
      - Come from Chairman or Solicitor
      - What to include
        - *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*
        - *The conversion of the property to create a new park is an issue for the Bridgewater Borough Council not Beaver Borough nor BBMA*
  - Status of HRG WTP work: bid spec., design, etc.
  - Status of site visit by Lone Pine and thickener repair item punch list
  - Status of Sanitary Sewer influent line relocation (River Road). Discussion, status report as needed.
  - Status of CEC bid spec for RO system purchase/installation: Discussion, status report as needed.
  - Status of bids for signage and fencing/railing along access road and well field
  - Upgrade mains and service lines in the northeast section of the Borough in conjunction with the planned Columbia Gas supply line replacement work
  - Status of financing planned large-cost projects
  - Status of screening candidates for BBMA Manager: Discussion, status report as needed during Executive Session.
- New business, Motions   5:00 – 5:30

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o Requests for information from Beaver Borough Council regarding budget and expenditures (projects, salaries)

    o Solicitor input, direction