

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM January 18, 2023**  
**Beaver Borough Community Activities Room**  
**AMENDED**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Reorganization of Officers 5:00-5:05
- Approval of meeting minutes 5:05-5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:30
  
- Old business 5:30 – 5:40
  - Bridgewater complaint: Discuss during Solicitor’s Reports and/or Executive Session
  - HRG activities for WWTP rehab: Discussed during **Engineer’s Report**
  - Sanitary Sewer influent line relocation (River Road). Discuss during **Coordinator’s and Engineer’s** reports
  - RO system purchase/installation: Discuss during **Coordinator’s and Engineer’s** Reports
  - Thickener and clarifier tank repairs: Discuss during Coordinator’s Report
  - Rehab of drinking water reservoir tank: Discuss during Coordinator’s and/or Engineer’s report
  - Signage at well field: Discuss during **Coordinator’s** Reports
  - Ordinance to address the grease traps in town: Discuss during Coordinator’s report
  - Smart Covers: Discuss during Coordinator’s Report
  - Revise ‘Rules and Regs’ and/or policy, procedure regarding repair of service line from curb stop to main/corporation stop
  - BBMA obtaining separate insurance to reduce cost
  
- Reports: 5:40 – 6:10
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- New business, Motions 6:10 – 6:30

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- Motion to change fee schedule
  - Motion to revise 'Rules and Regs' and/or policy, procedure regarding replacement of service lines from curb stop to main/corporation stop as proposed by Secretary Woodske (see statement provided)
  - Motion to self-insure or obtain outside coverage for service line replacement from curb stop to main/corporation stop
  - Motion to consider the safety hazard posed because of the existing poor condition of the handrail at the Lift Station that we proceed to accept the sole bid from Element 26 Services in the amount of \$15,300-
  - Motion to accept the bid from Advance Instruments in the amount of \$26,305- for smart covers subsonic systems conditioned upon approval as a co-star vendor.
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- Executive Session: Personnel matters