

**Beaver Borough Municipal Authority**  
**January 19, 2022 Meeting Agenda**  
**ATTACHMENT**

**Call to order**

- Reorganization of Positions
- Meeting Held Virtually
- Pledge of Allegiance
- Roll Call
- Approval of December meeting minutes.
- Acknowledge bills/invoices paid as listed
- Public Comments
- Old business
  - Revised December Agenda, attached
  - Bridgewater 2020/2021 invoices/payments update 5<sup>th</sup>
  - Street water main, 10" replacement: Operator's, Engineer's reports present status
  - Beaver Area School District water supply, letter
  - Financial Tracking, Reporting Support from A Kennedy, Status
- New business, Motions
  - Awarded Grant from ARP Funding; Engineer's Report Provides Details
  - Public statement of planned use of ARP grant funds: Review and approve to issue (request from BC Times). Motion
  - Mike Bitko promotion approved by Borough Council
  - Move/vote for a uniform allowance of \$600 each for the four MA workers
  - Move/vote to renew membership in PMAA
- Reports:
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
    - Executive Session



**Beaver Borough Municipal Authority**  
**December 15, 2021 Meeting Agenda**  
**AMENDED**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of November meeting minutes.
- Approval of invoices
- Public Comments
- Old business
  - Bridgewater 2020/2021 invoices/payments update
- **Reports:**
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
- **New business, Motions**
  - 5<sup>th</sup> Street water main, 10"
    - Replace, Repair
    - Cost estimate
    - Schedule estimate
    - Motion to authorize engineer to initiate to replace the 10 inch line at Buffalo & 5<sup>th</sup> Street
    - Motion to add to 2022 Budget or revise line item(s) to include in existing draft of Budget
  - Rate increase for water and sewer for 2022
    - Motion for rate increase
  - Beaver Area School District water supply, letter
  - 2022 Operating Budget
    - Discussion
    - Motion to Approve or Revise
  - Promotion for Mike Bitko (MA employee)
    - Motion to recommend to Beaver Borough Council for promotion
  - Executive Session to discuss personnel

