

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

**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
    - Motion to send letter to BASD Superintendent's Office concerning our intentions to repair water line that is causing disruption of water service.
    - Motion to permit Solicitor Rackley and Matt Maloney to meet with Garen Fedeles.
  - Reports:
    - Engineer
    - Operations
    - Solicitor
    - Vice Chairman
    - Treasurer
    - Secretary
    - Chairman
- Executive Session