***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 update5th
* 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