

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM February 16, 2022**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of January meeting minutes.
- Acknowledge bills/invoices paid as listed      5:00 – 5:10
- Public Comments      5:10 – 5:15
  
- Old business      5:15 – 5:35
  - Bridgewater 2020/2021 invoices/payments update: Maloney, Woodske and Rackley to meet and prepare response to BWMA (Maloney email 2/12/22)  
5 minutes
  - 5<sup>th</sup> Street water main, 10" replacement: update provided in Engineer's report
    - Questions, discussion 5 minutes
  - Financial Tracking, Reporting Support from A Kennedy, Status update from Treasurer Woodske 10 minutes
  
- New business, Motions      5:35 – 5:55
  - Supply line break repair under 3<sup>rd</sup>/Main St./St. Rt. 68: included in Operator's report      5 min
  - Maloney, Woodske and Rackley to prepare response to BWMA's response to BBMA's sewage charges dated 2/11/22 **Motion needed**      5 min
  - Meeting between Maloney, Martone and PADEP regarding the water treatment for chloride: included in Engineer's report.      5 min
  - Maloney, Martone, Snyder meeting regarding HRG report on WWTP improvements: included in Engineer's report.      5 min
  
- Reports:      5:55 – 6:15
  - Engineer
  - Operations
    - Re-schedule Leak Seekers
    - Status of valve exercise program
    - Well #3 repair
    - Re-install pump in well #1
  
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman

