

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

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of February meeting minutes.
- Acknowledge bills/invoices paid as listed      5:00 – 5:10
- Public Comments      5:10 – 5:15
  
- Old business      5:15 – 5:45
  - Bridgewater 2020/2021 invoices/payments update: Solicitor Rackley and Solicitor Spratt discussed how to resolve the issues. 30 minutes
  - 5<sup>th</sup> Street water main, 10" repair/replacement status
    - Lining vs. Replacing (more information provided in Engineer's report)
  - Financial Tracking, Reporting Support from A Kennedy, Status update from Treasurer Woodske      5 minutes
  - HRG revised report: Addressed in Engineer's Report
  
- New business, Motions      5:45 – 5:50
  - Lift St. by-passes: Discussed in Coordinator's report
  - Water line issues at Pear Tree Way: Discussed in Coordinator's report
  - Hydrant at Walnut and River Road: Discussed in Coordinator's report
  - Solicitor Rackley discussion of addressing Bridgewater payments due.
  - Motion to authorize our Solicitor to file suit in the Court of Common Pleas against the Municipal Authority of the Borough of Bridgewater for the money that is owed to the Beaver Borough Municipal Authority across time period of 2020 to present and ongoing.
  
- Reports:      5:50– 6:45
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- Executive Session 6:45-7:15