

**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 told by Solicitor Spratt there is no intention to file suit regardless of what was reported to the Bridgewater Borough Council/appeared in the Council's Minutes. Related to New Business item from February (Maloney, Woodske and Rackley to prepare response to BWMA's response to BBMA's sewage charges dated 2/11/22 and Maloney email of 3/12)      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
  - New hydrant @ Walnut and River Rd.: addressed in OPS report
  - Water line issues @ Pear Tree Way: addressed in OPS report
  
- Reports:      5:50– 6:45
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- Executive Session 6:45-7:15