

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM April 20, 2022**  
**Beaver Borough Community Activities Room**  
**AMENDED AGENDA**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of March meeting minutes.
- Acknowledge bills/invoices paid as listed      5:00 – 5:10
- Public Comments      5:10 – 5:20
  
- Old business      5:20 – 5:50
  - Bridgewater 2020/2021 invoices/payments update
  - 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, plan forward: Addressed in Engineer's Report
  
- New business, Motions      5:50 – 6:30
  - Motion to purchase level sensor equipment/repair for Lift Station as per Operator's report
  - Sanitary Sewer influent line relocation (River Road). Discussed in Coordinator's report
  - Proceed with 5<sup>th</sup> St. water line repair: Motion to accept bid and schedule Suez
  - Motion to request HRG to provide a cost proposal at the STP.
  - Motion to adopt a Resolution for the ARP grant agreement.
  - Motion to approve replacement of booster pump #1 proposal from Moody's.
  
- Reports:      6:30– 7:15
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- Executive Session