

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM May 18, 2022**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of April meeting minutes.
- Acknowledge bills/invoices paid as listed      5:00 – 5:10
- Public Comments      5:10 – 5:20
  
- Old business      5:20 – 6:00
  - Status of Bridgewater 2020/2021 invoices/payments: Discussed in the Treasurer's and Solicitor's Reports
  - Status of 5<sup>th</sup> Street water main, 10" repair/replacement
    - Authorizing Suez to install an interior coating on the line (more information provided in Solicitor's/Engineer's reports)
  - Status of HRG proposal: Addressed in Engineer's Report
  - Status of Sanitary Sewer influent line relocation (River Road). Discussed in Coordinator's report
  - Status of RO system purchase/installation: all issues to be addressed in Engineer's Report
    - CEC's proposal
    - Formal bidding of RO system purchase
  - Status of meeting with Bond Council: Discussed in Treasurer's Report
  - Advertised for BBMA Manager. Job description attached.
  
- Reports:      6:00– 6:45
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- New business, Motions      6:30 – 7:00
  - Accept/Revise CEC RO engineering services
  - Authorize Engineer to request bids for system purchase and installation
  - MOTION – Authorize Vice Chairman Deelo to verify & sign Complaint vs. Bridgewater Borough Municipal Authority.