

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM June 15, 2022**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance
- Roll Call
- Approval of May 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 Treasures and Solicitor's Reports
  - Status of 5<sup>th</sup> Street water main, 10" repair/replacement
    - Schedule for Suez to install an interior coating on the line (more information provided in Solicitor's/Engineer's reports)
  - Maintenance on 1MM gal reservoir tank: Engineer's Report
  - Status of HRG proposal for WWTP reconstruction: 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 financing planned large-cost projects: Discussed in Treasurer's Report
  - Advertised for BBMA Manager: Discuss in Chairman's Report.
  
- Reports:      6:00– 6:45
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- New business, Motions      6:45 – 7:00
  - Accept/Revise CEC RO engineering services
  - Authorize Engineer to request bids for RO system purchase and installation

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- Executive Session: Legal and personnel items 7:00 – 7:30