

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 5th 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

