

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

**Call to order**

- Pledge of Allegiance 5:00
- Roll Call 5:00
- Approval of June and July (special session) meeting minutes 5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:20
- Executive Session: Litigation related to Municipal Authority of Bridgewater invoice charges dispute and personnel items related to disputes between employees and hiring of new personnel 5:20 – 5:50
  
- Old business 5:50 – 6:20
  - Status of Bridgewater 2020/2021 invoices/payments and next step in process of our complaint: Discussed in the Treasures and Solicitor's Reports and Executive Session
  - Status of 5<sup>th</sup> Street water main, 10" repair/replacement: Discussed during Engineer's report
  - Maintenance on 1MM gal reservoir tank: Discussed during Engineer's Report
  - Status of HRG proposal for WWTP reconstruction: Discussed during Engineer's Report
  - Status of Sanitary Sewer influent line relocation (River Road). Discussed during Coordinator's report
  - Status of RO system purchase/installation: Discussed during Engineer's Report
    - CEC's proposal
    - Formal bidding of RO system purchase
  - Status of financing planned large-cost projects: Discussed during Treasurer's Report
  - Advertised for BBMA Manager: Discuss during Chairman's Report.
  
- Reports: 6:20– 7:05
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman

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- New business, Motions           7:05 – 7:35
  - Motion to obtain bids for signage and fencing/railing along access road and well field
  - Consider planning to upgrade mains and service lines in the northeast section of the Borough in conjunction with the planned Columbia Gas supply line replacement work
  - Motion to authorize up to \$45,000- to complete an open pit replacement of the 10-inch water line around the tennis court for the purchase of material & labor from Tru Plumbing if technical feasible as determined by our Engineer.
  - Motion to share equally the cost of relocating the “S’ bend at the STP access road to improve public safety at an amount not to exceed \$25,000 with Beaver Borough.