

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM August 17, 2022
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance 5:00
- Roll Call 5:00
- Approval of July meeting minutes 5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:20
- Old business 5:20 – 5:30
 - Status of Bridgewater 2020/2021 invoices/payments and next step in process of our complaint: Discussed in the Treasures and Solicitor's Reports and/or Executive Session
 - Status of 5th 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 bids for signage and fencing/railing along access road and well field: Coordinator's and/or Engineer's Reports
 - Upgrade mains and service lines in the northeast section of the Borough in conjunction with the planned Columbia Gas supply line replacement work.
 - To be addressed during planning for 2023 Columbia Gas line replacement activities by Ops Coordinator and/or BBMA Engineer.
 - Status of financing planned large-cost projects: Discussed during Treasurer's Report
 - Status of screening candidates for BBMA Manager: Discuss during Chairman's Report and Executive Session
- New business, Motions 5:30 – 6:00
 - Motion to add and schedule working sessions for BBMA.
 - Discussion, Second, Vote
 - Request to consider repurposing water tower lot
- Reports: 6:00– 7:15
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman

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Treasurer

Secretary

Chairman

- Executive Session: Litigation related to Municipal Authority of Bridgewater invoice charges dispute and personnel items related to hiring new personnel 7:15 – 7:45