

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM September 21, 2022**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance 5:00
- Roll Call 5:00
- Approval of August meeting minutes 5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:30
  - Request to consider repurposing water tower lot
- Old business 5:30 – 5:40
  - 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
  - Maintenance on 1MM gal reservoir tank: Discussed during **Engineer’s Report**
  - Status of HRG activities for WWTP rehab: Discussed during **Engineer’s Report**
  - Status of Sanitary Sewer influent line relocation (River Road). Discussed during **Coordinator’s and Engineer’s reports**
  - Status of RO system purchase/installation: Discussed during **Coordinator's and Engineer’s Reports**
    - CEC’s activities
  - Status of bids for signage and fencing/railing along access road and well field: **Coordinator’s and/or Engineer’s Reports**
  - Status of financing planned large-cost projects: Discussed during **Treasurer’s Report**
- New business, Motions 5:40 – 6:00
  - Discuss need, desire to revise ‘Rules and Regs’ and/or policy, procedure regarding repair of service line from curb stop to main/corporation stop
- Reports: 6:00– 7:15
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
- Executive Session (optional, if needed): Litigation related to Municipal Authority of Bridgewater invoice charges dispute and personnel items related to hiring new personnel 7:15 – 7:30