

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM October 19, 2022
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance 5:00
- Roll Call 5:00
- Approval of September 21 and October 4 meetings minutes 5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:30
- 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 and request to re-purpose portion of property for community recreation: Review reply letter. Discuss technical information 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**
 - Request from resident to be reimbursed for stained clothes: discussed during Coordinator's report
 - Request for information from J Perini related to financial expenditures and larger projects: Discussed during Vice Chairman's and Chairman's reports
 - McCarl's quote for fan replacement at Lift Station
- New business, Motions 5:40 – 6:10
 - Discuss need, desire to revise 'Rules and Regs' and/or policy, procedure regarding repair of service line from curb stop to main/corporation stop
- Email from BBMA Insurer, HUB International
- Reports: 6:10– 7:15
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary
 - Chairman

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- Executive Session (optional, if needed): Litigation related to Municipal Authority of Bridgewater invoice charges dispute and personnel items 7:15 – 7:30