

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM November 16, 2022
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance
- Roll Call
- Approval of October 19th and November 1st meetings minutes 5:00-5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:20
- Old business 5:20 – 5:50
 - Payment of Veolia invoice
 - 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 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**
 - Evaluation of Vanport treatment of our waste water/Request for information from J Perini related to WWTP rehabilitation financial expenditures and larger projects: Discussed during Chairman's reports
 - Fan replacement at Lift Station
- New business, Motions 5:50 – 6:20
 - December Wednesday meeting, 12/21: reschedule/cancel?
 - Discuss need, desire to revise 'Rules and Regs' and/or policy, procedure regarding repair of service line from curb stop to main/corporation stop
 - BBMA obtaining separate insurance to reduce cost
 - Motion: pave ~20 patches
 - Discuss and review draft budget
 - Discuss promotion of Mike Bitcko to Operator B
- Reports: 6:20– 6:50
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer

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Secretary

Chairman

- Executive Session: Personnel matters