

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

Call to order

- Pledge of Allegiance
- Roll Call
- Approval of November 16th and December 6th meetings minutes 5:00-5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:30
- Old business 5:30 – 6:00 For the sake of time, if anyone has questions regarding an item, please contact the lead outside meeting and communicate to the rest of the group via email, as appropriate/needed. Request the Chairman to add any items requiring group discussion/decision to next meeting's Agenda. Otherwise, ONLY actions needed during this meeting will be discussed.
 - Actions needed regarding 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
 - Actions needed regarding HRG activities for WWTP rehab: Discussed during **Engineer's Report**
 - Actions needed regarding Sanitary Sewer influent line relocation (River Road). Discussed during **Coordinator's and Engineer's reports**
 - Actions needed/Status of RO system purchase/installation: Discussed during **Coordinator's and Engineer's Reports**
 - CEC's activities
 - Size and operational specifics of system pumps under current selected option (dual 300 gpm RO system): HP, duration of pumping, staggered or coincidental. SS to clarify with CEC due to impact on booster pumps:
Resolved Y or N
 - Supplier estimates: vetting low-estimate supplier:
Resolved Y or N
 - Actions needed regarding signage and fencing/railing along access road and well field: No further action at this time. Remove from Actions until notified by OC or A Kullen.
 - Status of Vanport treatment of our sewage: Estimate to evaluate STP decommissioning, using STP as pump station and transmit sewage to VTMA for treatment from third-party engineer as requested by J Perini (Perini's email)
 - Actions needed regarding Rehab of drinking water reservoir tank: Engineer's report
 - Actions needed regarding Fan replacement at Lift Station: OC Report

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- Promotion of Mike Bitcko to Operator B: **suggest waiting for license issuance. Make pay rate increase retro-active to appropriate date.**
- Reminder to prepare Ordinance to address the grease traps in town: OC report
- Smart Covers to assist with the I & I: motion in NB
- Review draft budget – Secretary Woodske and OC Snyder present proposed 2023 Budget.
- Reports: 6:00– 6:30
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary
 - Chairman
- New business, Motions 6:30 – 6:45
 - Want to handle discussion and work on our various projects and responsibilities in 'sub committees', sub committees issue status reports ahead of our monthly third Wednesday meetings, only changes and recommendations for actions/motions discussed during meetings. Too many items, too much time in meetings to continue as before.
 - Motion to reschedule January 3rd meeting to January 5th
 - Motion to revise 'Rules and Regs' and/or policy, procedure regarding replacement of service lines from curb stop to main/corporation stop as proposed by Secretary Woodske (see statement provided)
 - Motion to self-insure or obtain outside coverage for service line replacement from curb stop to main/corporation stop
 - BBMA obtaining separate insurance to reduce cost
 - Smart Covers: Purchase 5 units, ops support, data management to assist with the I & I
 - Motion: 2023 Budget Approval
 - Rate Change:
 - Motion: Proposed Rate Changes:
 - Water per unit rate and base fee change
 - Sewer per unit rate and base fee change
 - Motion to pass Resolution for H2O PA grant.
 - Motion to pass bonus for Borough Manager Dan Madgar for exemplary service to the MA in 2023.
 - Motion to promote Mike Bitcko to Operator B effective date of license issuance.
- Executive Session: Personnel matters