

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM January 18, 2023
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance
- Roll Call
- Reorganization of Officers 5:00-5:05
- Approval of meeting minutes 5:05-5:05
- Acknowledge bills/invoices paid as listed 5:05 – 5:10
- Public Comments 5:10 – 5:30

- Old business 5:30 – 5:40
 - Bridgewater complaint: Discuss during Solicitor’s Reports and/or Executive Session
 - HRG activities for WWTP rehab: Discussed during **Engineer’s Report**
 - Sanitary Sewer influent line relocation (River Road). Discuss during **Coordinator’s and Engineer’s** reports
 - RO system purchase/installation: Discuss during **Coordinator's and Engineer’s** Reports
 - Thickener and clarifier tank repairs: Discuss during Coordinator’s Report
 - Rehab of drinking water reservoir tank: Discuss during Coordinator’s and/or Engineer’s report
 - Signage at well field: Discuss during **Coordinator’s** Reports
 - Ordinance to address the grease traps in town: Discuss during Coordinator’s report
 - Smart Covers: Discuss during Coordinator’s Report
 - 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

- Reports: 5:40 – 6:10
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary
 - Chairman

- New business, Motions 6:10 – 6:30
 - Motion to change fee schedule

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- 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
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- Executive Session: Personnel matters