

5Meeting Agenda

Beaver Borough Municipal Authority 4:00 PM January 5, 2023 Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance 4:00
- Roll Call 4:00
- Public Comments 4:00 – 4:05
- Old business 4:05 – 5:15
 - Recommend to Borough Council to re-appoint Rick Sprecker to the Municipal Authority
 - **Motion to Recommend Rick Sprecker be re-appointed to the Municipal Authority to Borough Council for approval**
 - Status of Bonus to Borough Manager Bonus
 - **Motion on amount of Borough Manager Bonus**
 - Accept MA Manager Job Description: Agree to present this to S Snyder for negotiation and plan to recommend the offer be extended following the MA's January 18th meeting
 - Revise Rules and Regs and/or policy regarding replacement of lead drinking water service lines from curb stop to main line (corporation stop)
 - Discussion re. self-insure or obtain outside coverage for service line replacement
 - Discuss purchase 'Smart Covers' to monitor I&I and address impact to sewer flows (Plan Motion for 1/18 after re-organization of MA officers)
 - Status or need for action re. Bridgewater complaint
 - Status or need for action re. HRG activities for WWTP rehab
 - Status or need for action re. Sanitary Sewer influent line relocation (River Road)
 - Status or need for action re. WWTP thickener and aeration tanks repair
 - Status or need for action re. Reservoir tank rehab
- New business, Motions 5:15– 5:30
 - Changes to fee schedule: Discussion