

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM February 15, 2023
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance
- Roll Call 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 – 5:50
 - Bridgewater complaint: Tucker Arensberg’s Mark Hamilton assigned as special trial counsel. Files have been requested by Hamilton, letter of engagement executed.
 - Grease trap ordinance: Motion to recommend wording/action by Borough Counsel
 - Drinking water treatment; consider alternatives. Met with BFMA earlier today. Discussion.
 - 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 Report**
 - 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
 - Well Water Booster Pump #1 discharge head update

- Reports: 5:50 – 6:20
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary

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Chairman

- New business, Motions 6:20 – 6:30
 - Solicitor resignation and replacement

- Executive Session: Personnel matters: Manager Agreement