

Meeting Agenda
Beaver Borough Municipal Authority
4:00 PM February 7, 2023
Beaver Borough Community Activities Room
AMENDED

Call to order

- Pledge of Allegiance 4:00
- Roll Call 4:00
- Public Comments 4:00 – 4:05
- Old business 4:05 – 5:15
 - Revise Rules and Regs and/or policy regarding replacement of lead drinking water service lines from curb stop to main line (corporation stop)
 - 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)
 - Discussion re. self-insure or obtain outside coverage for service line replacement
 - Motion to self-insure or obtain outside coverage for service line replacement from curb stop to main/corporation stop
 - Drinking water treatment; consider alternatives
 - Bridgewater complaint
 - HRG activities for WWTP rehab
 - Sanitary Sewer influent line relocation (River Road)
 - WWTP thickener and aeration tanks repair
 - Reservoir tank rehab
- New business 5:15– 5:30
 - Motion to immediately appoint as special trial counsel to represent BBMA in the litigation with Bridgewater, the law firm of Tucker Arensberg, at the rates noted in their proposal of 2-3-23.
- Executive Session: Personnel matters