

***Meeting Agenda***  
***Beaver Borough Municipal Authority***  
***4:00 PM February 7, 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
  - 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
- Executive Session: Personnel matters