

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

Call to order

- Pledge of Allegiance
- Roll Call, Welcome new Solicitor Mike Jones and Rich Urick 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 – 5:20

- Old business 5:20 – 6:00
 - 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
 - Drinking water treatment
 - pad construction: status, schedule of actions
 - considering alternatives: status, upcoming actions
 - 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**
 - 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
 - Bridgewater litigation
 - Submitted Discovery Requests
 - Smart Covers: **Discuss during Coordinator's Report**
 - Well Water Booster Pump #1 discharge head update

- Reports: 6:00-6:45
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary
 - Chairman

- New business 6:45-7:00

- Executive Session: Discuss Bridgewater litigation