

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**4:00 PM March 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)
  - Status of self-insure or obtain outside coverage for service line replacement
  - Discussion Drinking water treatment
    - pad construction: status, schedule of actions
    - considering alternatives: upcoming actions
  - Bridgewater litigation
    - New trial counsel
  - HRG activities for WWTP rehab
  - Sanitary Sewer influent line relocation (River Road)
  - WWTP thickener and aeration tanks repair
    - Second bid: site visit
  - Reservoir tank rehab
  - Grease trap ordinance
- New business 5:15– 5:45
  - Solicitor interviews, selection
    - Motion to appoint new Solicitor
- Executive Session: Bridgewater litigation
  - Meeting with trial counsel: discussion of background, strategy