

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM April 19, 2023**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance
- 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 – 5:50
  - 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
    - considering alternatives: status, BFMA meeting report: **Treasurer**
    - Rough Draft of Feasibility Study provided by BFMA (see Attachment)
    - Next action is to refine the cost estimates and begin negotiating costs and rates
  - Thickener and clarifier tank repairs
    - Negotiating Terms of Proposal: **Discuss during Engineer'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
    - Solicitor provided revision suggestions
    - **Motion to adopt revisions**
  - BBMA obtaining separate insurance to reduce cost: **Discuss during Operator's Report**
  - Bridgewater litigation
    - Joint Motion (presented by BBMA and agreed to by Bridgewater Borough Municipal Authority) to continue the discovery/trial deadline/date was granted by the Court
    - New deadline and date are
      - Discovery closes July 31
      - Pretrial statements August 31
      - Case status conference/conciliation September 5
      - Trial October 6
  - Smart Covers: **Discuss during Coordinator's Report**
  - Well Water Booster Pump #1 discharge head update

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- Reconsider approach/schedule due to BFMA plan to by-pass BBMA water works wet well and booster pumps if they become drinking water supplier
  
- Reports: 5:50-6:20
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
  
- New business 6:20-7:00
  - PADEP sewer handling system inspection report, results:  
**Coordinator Report**
  - BBMA response to report related to NOVs
  - Prioritize Capital projects
    - B Woodske, S Snyder and D Martone to prepare recommendations and proposed schedule and present recommendations at 5/17 meeting
    - Loan options: B Woodske to report
  
- Executive Session: Discuss intergovernmental agreements

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ATTACHMENT

From Rob Horvat (BFMA Engineer) 4/12 email

Budgetary construction estimates are as follows...

- Alt 1 – Bridgewater to WTP = \$1.5M
- Alt 2 – Leopard Ln (w/BFMA distribution improvements) = \$3.2M
- Alt 3 – Leopard Ln (w/out BFMA system improvements) = \$1.8M

Please note the following...

- BFMA labor, equipment, and material numbers used for construction estimate. Traditional bidding of the pipe installation will add cost to the project.
- Installation of the pump equipment will most likely need to be bid.
- Permitting estimated at 5% of construction
- Engineering estimated at 15% of construction
- Contingency of 30% added (planning level)
- There is no consideration for auxiliary power in the above estimates, but this issue also supports the concept of retrofitting the WTP.

Dan... I will send you my estimate spreadsheet shortly. Let me know if you have any comments.

Thanks everyone.

-Rob