

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**4:00 PM April 4, 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
  - HRG activities for WWTP rehab **NOTHING TO REPORT**
  - Sanitary Sewer influent line relocation (River Road) **NOTHING TO REPORT**
  - *Drinking water treatment* **NOTHING TO REPORT**
    - *pad construction: status, schedule of actions*
    - *considering alternatives: status, upcoming actions*
  - Thickener and clarifier tank repairs
    - Never received second bid. Recommend accepting Biznuss' bid and scheduling work
    - **Motion to authorize review of terms & conditions of BissNuss contract**
  - Rehab of drinking water reservoir tank
    - PADEP requires inspection for permit approval now
    - Veolia to inspect tank as part of bidding work
  - Revise 'Rules and Regs' and/or policy, procedure regarding repair of service line from curb stop to main/corporation stop **NOTHING TO REPORT**
  - BBMA obtaining separate insurance to reduce cost **NOTHING TO REPORT**
  - Bridgewater litigation
    - **Motion to retroactively approve David Yahner as Expert Witness**
  - Smart Covers **NOTHING TO REPORT**
  - Well Water Booster Pump #1 discharge head update **NOTHING TO REPORT**
- New business 5:15– 5:45
  - Emergency water supply to Brighton Township Saturday 3/25 during power outage: Follow up items to be reported during April 17 meeting