

Meeting Agenda
Beaver Borough Municipal Authority
4:00 PM April 4, 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
 - 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
 - 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