

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM May 17, 2023**  
**Beaver Borough Community Activities Room**  
**AMENDED**

**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 – 5:35
  - Parker Saunders presentation of Eagle Scout project
  
- Old business 5:35 – 6:20
  - 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: discussion regarding third party comparison of RO treatment versus BFWA supply options (continue in executive session?)
    - Revised CEC cost estimate
  - Thickener and clarifier tank repairs
    - Status: **Discuss during Operator's Report**
  - Rehab of drinking water reservoir tank: **Discuss during Engineer's report**
  - **Motion to amend the agenda to consider issuing a bid for the 1-million-gallon tank painting.**
  - **Motion: Move to authorize our Engineer to create and issue, after Solicitor's approval, a bid package for the coating of the 1-million-gallon storage tank that require a 5-year asset management program.**
  - BBMA obtaining separate insurance to reduce cost: **Discuss during Operator's Report** *[should a motion be added?]*
  - Bridgewater litigation **Nothing to Report**
  - Smart Covers: **Discuss during Coordinator's Report**
  - **Motion to amend the agenda to include consideration of acceptance of Advance Instruments quote for Smart Cover devices.**
  - **Motion: Move to accept the Advance Instruments Smart Cover bid for 3 years monitoring and 5 devices in the amount of \$32,376-.**
  
- Reports: 6:20-6:50
  - Engineer
  - Operations
  - Solicitor

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Vice Chairman  
Treasurer  
Secretary  
Chairman

- New business 6:20-7:00
  - 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:
  - Executive Session to discuss items listed on the Agenda which are subject to attorney-client privilege.
  - Engagement of environmental counsel to advise Authority regarding drinking water chloride limit (SMCL) variance
  - Signatories for Authority financial issues
  - Communication with Borough Council

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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