

Meeting Agenda
Beaver Borough Municipal Authority
4:00 PM May 2, 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
- New business 4:05– 4:45
 - Service Line Warranties of America representatives presentation/discussion
 - Lead line replacement
 - Reassess current plan
 - Reallocate budget for replacement
 - Treasurer report on borrowing/financing capital projects: status/new information
 - Chloride level variance
 - Further review of the process by Solicitor
 - Need for Environmental Law Specialist?
 - As per Borough Manager a recommendation to revise process for signing checks was made by Borough Auditor (A Kennedy)
 - Have two authorized signatories to avoid using a stamp when current signatory not available
 - Requested to add Rebecca Phillips as second authorized signatory
- Old business 4:45 – 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**
 - Thickener and clarifier tank repairs **NOTHING TO REPORT**
 - Rehab of drinking water reservoir tank
 - Need to execute repairs to the 2 million gallon tank as recommended in USG’s inspection report. See Motion below.
 - 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 **NOTHING TO REPORT**
 - Smart Covers **NOTHING TO REPORT**
 - Well Water Booster Pump #1 discharge head update **NOTHING TO REPORT**
- Motion
 - ‘Move to approve the repairs recommended in USG’s inspection report for the 2-million-gallon tank estimated/proposed to cost approximately \$9,900.’