

Meeting Agenda
Beaver Borough Municipal Authority
5:00 PM June 21, 2023
Beaver Borough Community Activities Room

Call to order

- Pledge of Allegiance
- Executive Session: Discuss Borough Council's passing posting of ordinance to take possession of MA projects and assets with Board members and Solicitors 5:00-5:45
- Approval of meeting minutes 5:50-5:50
- Acknowledge bills/invoices paid as listed 5:50 – 5:55
- Public Comments 5:55 – 6:00
- Old business 6:00 – 6:15
 - 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
 - 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**
 - BBMA obtaining separate insurance to reduce cost: **Discuss during Operator's Report**
 - Bridgewater litigation **Discuss Discovery Information Received**
 - Smart Covers: **Discuss during Coordinator's Report**
- Reports: 6:15-7:00
 - Engineer
 - Operations
 - Solicitor
 - Vice Chairman
 - Treasurer
 - Secretary
 - Chairman
- New business 7:00-???
 - ???