

**Meeting Agenda**  
**Beaver Borough Municipal Authority**  
**5:00 PM July 19, 2023**  
**Beaver Borough Community Activities Room**

**Call to order**

- Pledge of Allegiance
- Acknowledge resignation of Matt Maloney from Municipal Authority
- Accept appointment of Pat Sims to Municipal Authority filling the remaining term of M. Maloney
- Motion for vote to select new Chairman of BBMA
- Approval of meeting minutes (June 21<sup>st</sup>)
- Ratify the listed financial transactions from June 22<sup>nd</sup> thru July 19th
- Public Comments
- Old business
  - HRG activities for WWTP rehab
  - Sanitary Sewer influent line relocation (River Road)
  - Drinking water treatment
  - Thickener and clarifier tank repairs
  - Rehab of drinking water reservoir tank
    - Update on permit/bids
  - Bridgewater litigation
  - Smart Covers
- Reports:
  - Engineer
  - Operations
  - Solicitor
  - Vice Chairman
  - Treasurer
  - Secretary
  - Chairman
- New business