

# Beaver Borough Municipal Authority

## Meeting Agenda August 16, 2023

### Call to order

- Pledge of Allegiance
  - Approve 7-19-23 meeting minutes.
  - Approve 8-1-23 meeting minutes.
  - Ratify the listed financial transactions from July 20<sup>th</sup> thru August 16th
  - Public comments
    - Bob Grimm (HRG) will be attending the meeting to discuss financial planning.
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1. Water tank painting status (photos before and after)
  2. Aeration, generator, and grit removal
  3. Relocation of the sanitary system influent line
  4. Separate water and WW financials
  5. 2024 budget
  6. PENNVEST and USDA
  7. Discuss lead service line replacement

### Reports:

- Engineer
- Manager
- Treasurer
- Secretary
- Vice Chairman
- Chairman

### Motions:

1. Open account at PGLIT (savings) and transfer X percentage of the savings account funds (PNC) to PGLIT account.

**New Business**

**Executive session to discuss Bridgewater litigation**