

Beaver Borough Municipal Authority

Meeting Agenda September 20, 2023

Call to order

- Pledge of Allegiance
- Approve 8-16-2023 meeting minutes.
- Approve 9-5-2023 meeting minutes.
- Ratify the financial transactions from August 15 to September 20
- Public comments
- 1. Scott's council presentation
- 2. Update status on:
 - 1,000,000-gallon tank painting status
 - Aeration, generator, and grit removal
 - Relocation of the sanitary system influent line
 - Project list update and assign a project lead
 - PENNVEST and USDA/HRG financial update
 - 2024 budget
- 3. Executive session; litigation update (Executive session was held on 9-13-23)

Reports:

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

Motions:

- Water line insurance program from Service Line Warranties per the attached proposal dated 9-12-23
- Promote Mike Bitcko to Operator A with a new rate of \$34.85 effective 7-31-23
- Motion to accept proposal from Tank Inspection Services at the inspection rate of \$975- per visit (10-15 visits requested or additional as needed) for inspection services at the 1-million-gallon tank

New Business