

Beaver Borough Municipal Authority

Meeting Agenda October 18, 2023

Call to order

- Pledge of Allegiance
 - Approve 9-20-2023 meeting minutes.
 - Approve 10-3-2023 meeting minutes.
 - Ratify the financial transactions from September 21 to October 17
 - Public comments
1. Update status on:
 - 1,000,000-gallon tank painting
 - Replacement of sludge handling systems in 2 clarifier tanks and 1 thickener tank
 - Relocation of the sanitary system influent line. See updated NS proposal
 - HRG proposal
 - 2024 budget
 2. DEP water inspection summary
 3. Infiltration and inflow. Andy and Rick
 4. Chloride. Mike and Bruce
 5. SLWA insurance
 6. Executive session; litigation update and personnel update

Reports:

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

Motions:

Motion to purchase 24 large meters from Neptune (quote # 5086) in the amount of \$28,711-.

New Business

Neptune large meter quote (24 assorted sizes)