## Beaver Borough Municipal Authority November 15, 2023 meeting agenda

## Call to order

- Pledge of Allegiance
- Approve 10-18-2023 meeting minutes
- Ratify the financial transactions from October 19 to November 17
- Public comments
- 1. Update status on:
  - 1,000,000-gallon tank painting recap. Permit for mixer. 2M tank inspection.
  - Replacement of sludge handling systems in 2 clarifier tanks and 1 thickener tank
  - Relocation of the sanitary system influent line. Response to NS?
  - 2024 budget and Fee Schedule review
- 2. Infiltration and inflow. Andy and Rick
- 3. Chloride. Mike and Bruce. DEP meeting November 21 at 9:30
- 4. Executive session; litigation update and personnel update

## Reports:

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

## Motions:

- 1. 5<sup>th</sup> street paving project due to the Borough in the amount of \$26,943.42
- 2. Approve new 5 year term for Andy Kullen
- 3. Resolution to confirm Scott Snyder purchasing limit of \$7500-