

Beaver Borough Municipal Authority

December 20, 2023 Meeting Agenda

Call to order

- Pledge of Allegiance
 - Approve the 11-15-2023 meeting minutes.
 - Approve the 12-5-2023 meeting minutes.
 - Ratify the financial transactions from November 16 to December 19
 - Public comments
1. Update status on:
 - Relocation of the sanitary system influent line. Response from NS?
 - Permit for the mixer for the 1M gallon water tank. Dan to submit by 12-19-2023.
 - Inspection report on the 2M tank
 - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. Work is to start approximately 1-15-2024.
 2. Infiltration and inflow. Andy and Rick
 3. Chloride. Mike and Bruce. Need to decide a course of by 5-1-2024 or before.
 4. Rate structure review for 2025
 5. Bridgewater agreement
 6. Executive session; litigation update. Personnel item

Reports:

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

Motions:

1. HRG Headworks Improvement Project Agreement for Professional Engineering Design Services dated 9-14-2023. Total cost \$122,500
2. Waterline Insurance Program – Motion to accept the approved solicitor contract from SWLA to provide waterline insurance.
3. Motion to amend the approved budget to include a 5.5% increase of water & sewer rates and an increase of \$1- each of the base fees.