

Beaver Borough Municipal Authority

December 5, 2023 Meeting Agenda

Call to order

- Pledge of Allegiance
 - Public comments
1. Update status on:
 - Relocation of the sanitary system influent line. Response to NS?
 - 2024 budget
 - Permit for the mixer for the 1M gallon water tank
 - Inspection report on the 2M tank
 - Quote for 500K tank
 - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. Work to start in December?
 2. Infiltration and inflow. Andy and Rick
 3. Chloride. Mike and Bruce. Summary of the DEP meeting held November 21. Commit to an April 2024 decision date.
 4. Executive session; litigation update

Reports:

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

Motions:

1. Ratify the Chairman signing the release in the BBMA vs Bridgewater lawsuit and authorizing the settling of the court docket.
2. Resolution for the LSA grant.
3. Resolution spending Power-Coordinator of Operations
4. Motion to approve the revised HRG proposal of \$122,500 for the headworks.