

Beaver Borough Municipal Authority

January 17, 2024 Meeting Agenda

Call to order

- Pledge of Allegiance
 - Roll call.
 - Approve the 12-20-2023 meeting minutes.
 - Approve the 1-2-2024 meeting minutes.
 - Ratify the financial transactions from December 20, 2023 to January 16,2024
 - Public comments
1. Update status on:
 - Relocation of the sanitary system influent line. **Estimated** \$250K to \$500K. NS status?
 - Permit for the mixer for the 1M gallon water tank. Permit paperwork complete and delivered to the Dep on 1-9-2024.
 - Inspection report on the 2M tank
 - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. Work is to start approximately the week of 2-5-2024.
 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. STP project timeline review.
 6. Valve repair; water storage tanks (weather permitting)
 7. Line ownership from Friendship Ridge/ Did the deed specify utilities?
 8. Executive session. Bridgewater agreement. Add date and revision control.
 9. Executive session; personnel.

Reports:

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

Motions:

1. Waterline Insurance Program pending discussion.