

# Beaver Borough Municipal Authority

## February 21, 2024 Meeting Agenda

- Pledge of Allegiance
  - Roll call.
  - Approve the 1-17-2024 meeting minutes.
  - Approve the 2-6-2024 meeting minutes.
  - Ratify the financial transactions from January 17, 2024, to February 20, 2024
  - Public comment.
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. **Pending DEP approval.**
    - Inspection report on the 2M tank. **Tank drained on 2-14-24. Inspection scheduled for 2-26 at 9:00.**
    - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. Work is to start approximately the week of 2-5-2024. One week for clarifier tanks and 3 to 4 weeks for thickener. **See Scott's management report.**
    - Discharge head shaft delivery date. **See Scott's management report.**
  2. Infiltration and inflow. Andy and Rick
  3. Chloride. Mike and Bruce. Need to decide a course of by 5-1-2024 or before. **CEC to quote conductivity test in water field. Scott is monitoring sewage flow.**
  4. Rate structure review for 2025
  5. STP project timeline review.
  6. Valve repair; water storage tanks. **Complete on 2-12-24**
  7. Line ownership from Friendship Ridge/ Did the deed specify utilities?
  8. Lead line replacement project.
  9. Executive session. Bridgewater agreement.
  10. Executive session; personnel.

### Reports:

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

### Motions:

1. Waterline Insurance Program pending discussion.