

Beaver Borough Municipal Authority 3-20-2024 Meeting Agenda

- Pledge of Allegiance
 - Roll call.
 - Approve the 2-21-2024 meeting minutes.
 - Approve the 3-5-2024 meeting minutes.
 - Ratify the financial transactions from February 21, 2024, to March 19, 2024
 - Public comment.
1. New townhouse project located at Market & 2nd Street (water & sewer hookups).
 2. Possible sewer line inspection prior to sale of property?
 3. Large meter replacements/curb valve not operable?
 4. Audit fee options (3- or 5-year option)
 5. Update status on:
 - Relocation of the sanitary system influent line. **Estimated \$250K to \$500K. NS agreement to be signed and forwarded to NS, XX-XX-2024.**
 - 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. **Inspection performed on 2-26-24: Report received 3-12-24. Copy emailed to all.**
 - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. **See Scott's management report.**
 - Discharge head shaft delivery date. **Shaft received on 3-4-24. Shaft installed and pump in operation 3-11-24.**
 6. Infiltration and inflow. Andy and Rick
 7. Chloride. Mike and Bruce. Need to decide a course of by 5-1-2024 or before.
 8. Rate structure review for 2025.
 9. STP project timeline review.
 10. Line ownership from Friendship Ridge. **Received RTK information from the county.**
 11. Executive session. Bridgewater agreement (Brighton Township signoff).

Reports:

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

Motions:

1. Waterline Insurance Program pending discussion.
2. CEC additional testing (estimated \$7500-)