

# Beaver Borough Meeting Agenda

## April 17, 2024

- Pledge of Allegiance
  - Roll call.
  - Approve the 3-20-2024 meeting minutes.
  - Approve the 4-2-2024 meeting minutes.
  - Ratify the financial transactions from March 20, 2024, to April 16, 2024
  - Public comment.
1. Update status on:
    - Relocation of the sanitary system influent line. Scott and Dan to obtain competitive quotes. Need signed agreement from NS.
    - Permit for the mixer for the 1M gallon water tank. Permit paperwork complete and delivered to the Dep on 1-9-2024. Permit received via email on 4-5-24. Need date for installation.
    - 500k tank \$693,000. 1M tank \$1,098,000. Need quotes to paint the 2M tank and put it back in service.
    - Replacement of sludge handling systems in two clarifier tanks and one thickener tank.
    - CEC testing
    - Influent flow analysis.
  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. Friendship Ridge I&I.
  7. Grease ordinance draft.
  8. Neptune 360 installation. \$6250 annual for connected endpoints. \$4000 one-time fee.
  9. HRG PENNVEST services proposal dated 3-28-24. \$12,700 estimated fee.
  10. Columbia Gas Agreement

**Motion – Motion to approve and sign the Columbia Gas contract/agreement for the installation of a gas line at the STP with a cost of \$35,053.51 that will be split with Beaver Borough, total cost for MA is \$17,526.76.**
  11. DCED H2O grant review.
    - A. Resolution of the BBMA adopting a business integrity policy in connection with its application to and agreement with the Commonwealth of Pennsylvania Commonwealth Financing Authority relating to the COVID-19 ARPA H2O grant program.**
    - B. Resolution of the BBMA adopting a non-discrimination/sexual harassment policy**

\*Executive session. Litigation and contract update.

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### Reports:

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