

Beaver Borough Municipal Authority Meeting Agenda May 15, 2024

- Pledge of Allegiance
 - Roll call.
 - Approve the 4-17-2024 meeting minutes.
 - Ratify the financial transactions from April 17, 2024, to May 15, 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.
 - Need date for installation of the mixer in the 1M gallon tank,
 - Need quotes to paint the 2M tank and put it back in service. 500k tank \$693,000. 1M tank \$1,098,000.
 - Replacement of sludge handling systems in two clarifier tanks and one thickener tank. Work completed on 5-8-2024.
 - Influent flow analysis.
 2. Infiltration and inflow. Friendship Ridge I&I. Andy and Rick
 3. Chloride. Mike and Bruce. Relocation of influent line.
 4. Rate structure review for 2025. Rate analysis using BT method. Lisa and Scott.
 5. STP project timeline review.
 6. Grease ordinance draft.
 7. Neptune 360 installation

Motion: Neptune 360 installation. \$4000 one-time fee. \$6250 annual fee for connected endpoints.

8. HRG PENNVEST services proposal dated 3-28-24. \$12,700 estimated fee

Motion: Approve HRG proposal dated 3-28-24. Cost not to exceed \$12,700 without prior written approval.

9. DCED H2O grant review.

***Executive session. Litigation and contract update.**

Reports:

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