

Beaver Borough Municipal Authority

June 19, 2024 Meeting Agenda

- Pledge of Allegiance
 - Roll call.
 - Approve the 5-15-2024 & 6-4-2024 meeting minutes.
 - Ratify the financial transactions from April May 15, 2024, to June 19, 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.
 - Cost to paint the 2M tank and put it back in service. 500k tank \$693,000. 1M tank \$1,098,000.
 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. Audit review.
 6. STP project timeline review.
 7. Grease ordinance draft.
 8. Robinson Pipe quotes to camera the FR line, Taylor quadrant, 7th and Gypsy Glen, etc.

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

Reports:

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