

Braver Borough Municipal Authority

July 17, 2024 Meeting Agenda

- Pledge of Allegiance
 - Roll call.
 - Approve the 6-19-2024 meeting minutes.
 - Ratify the financial transactions from June 20, 2024, to July 17, 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. Email a copy of the final report to each board member for review.
***Motion to accept final audit report**
 6. Grease ordinance draft. Dan Martone sent proposed changes on 7-7-24.
 7. Robinson Pipe quotes to camera the Freedom Ridge line, Taylor quadrant, seventh and Gypsy Glen.
 8. Line insurance update. Tentative 10-15-24 implementation date.
 9. Intergovernmental Cooperation Agreement review and questions
 10. Waterline replacement at 271 Dravo Avenue.
 11. PLIGIT transfer
***Motion: Transfer \$500,000 to savings to PLIGIT**
 12. Discuss BW rate structure.
***Motion to approve establishing the BBMA rate for sewage treatment services to Bridgewater for 2024 at \$8.51/1k. Conveyance costs are not included in the calculation of this rate. This rate will become effective at the commencement of the 3rd quarter of 2024. BBMA will bill Bridgewater the prior rate of \$6.22/1k for the 2nd quarter of 2024 and there will continue to be a reconciliation or “Tru Up” in 2025 for the first two quarters of 2024. No Tru Up will be necessary for the 3rd and 4th quarters of 2024 due to the application of this new uniform rate.**

Reports:

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

Braver Borough Municipal Authority
July 17, 2024 Meeting Agenda

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

1. Motion to authorize the Solicitor to file suit against Bridgewater in the Court of Common Pleas of Beaver County for failure to pay invoices for sewage treatment services.
2. Discuss Bridgewater restaurant owners meeting to discuss grease traps and grease trap maintenance and potential incentives. Andy to explain.
3. Discuss request from Beaver County Marcellus Awareness Community to place an air monitor near the existing DEP air monitor.