

Beaver Borough Municipal Authority

August 21, 2024 Meeting Agenda

- Pledge of the Allegiance
 - Roll call
 - Approve the 7-17-2024 & 8-6-2024 meeting minutes.
 - Ratify the financial transactions from July 17, 2024, to August 20, 2024
 - Public comment.
1. Update status on:
 - Relocation of the sanitary system influent line. Public bid package to be advertised by XX-XX. Need signed agreement from NS.
 2. Infiltration and inflow. Friendship Ridge I&I. Andy and Rick
 3. Rate structure review for 2025. Rate analysis using Brighton Township and Center Township method. Lisa and Scott are working with Neptune.
 4. Grease ordinance draft. It is on the borough council's agenda to authorize public advertising of the ordinance.
 5. Robinson Pipe quotes to camera the Freedom Ridge line, Taylor quadrant, seventh and Gypsy Glen.
 6. Line insurance update. Tentative 10-15-24 implementation date.
 7. Intergovernmental Cooperation Agreement review and questions
Motion: Approve agreement
 8. Gateway update
 9. Neptune 360
 10. Appoint a hearing officer for an invoice dispute.
 11. Discuss Bridgewater restaurant owners meeting to discuss grease traps and grease trap maintenance and potential incentives. Andy to explain.
 12. Attached policy change proposal.
 13. HRG 65% done on the aeration, electrical, emergency generator, and headworks detail.

Reports:

- Engineer
 - Manager
 - Treasurer
 - Secretary
 - Solicitor
 - Vice Chairman
 - Chairman
- *Executive session. Litigation and contract update.**