

Beaver Borough Municipal Authority

September 18, 2024 Meeting Agenda

- Pledge of the Allegiance
- Roll call
- Approve the 8-21-2024 meeting minutes.
- Approve the 9-3-2024 meeting minutes.
- Ratify the financial transactions from August 21, 2024, to September 17, 2024
- Public comment.

Update status on:

1. 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. Robinson Pipe quotes to camera the Freedom Ridge line, Taylor quadrant, seventh and Gypsy Glen. Andy and Rick.
3. Grease ordinance.
4. Passed by council. Motion to adapt?
5. Line insurance update. Letter sent to residents. Tentative 10-15-24 implementation date.
6. Intergovernmental Cooperation Agreement review and questions
7. Neptune 360
8. HRG status on the aeration, electrical, emergency generator, and headworks project.
9. Beaver Area High School 6" meter & meter at bathroom facility
10. Placement of air monitor on BBMA property at the request of Beaver County Marcellas Awareness Community

Motion:

- Motion to approve Beaver County Marcellas Awareness Community to place an air monitor on BBMA property.

11. Bridgewater

Motion:

- Rescind the motion passed 7-17-24 to charge BW \$8.51 per 1000 gallons. Copy attached.
- New motion to charge BW \$7.23 per 1000 gallons

Reports:

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

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