

Beaver Borough Municipal Authority

October 16, 2024 Meeting Agenda

- Pledge of the Allegiance
- Roll call
- Approve the 9-18-2024 meeting minutes.
- Approve the 10-1-2024 meeting minutes.
- Ratify the financial transactions from September 18, 2024, to October 16, 2024
- Public comments.
- HRG update on STP project

Update status on:

1. Relocation of the sanitary system influent line. Public bid package to be advertised by 12-3-24. Need signed agreement from NS.

Infiltration and inflow. Friendship Ridge I&I. Robinson Pipe quotes to camera the Freedom Ridge line, Taylor quadrant, seventh and Gypsy Glen. Review quotes from Robinson Pipe. Andy and Rick.

See Robinson Pipe proposal #2024-700 dated 10-3-24 for \$12,000.

See Robinson Pipe proposal #2024-699 dated 10-3-24 for \$6750.

Motion:

Approve attached Robinson Pipe proposal #2024-699 dated 10-3-24 for \$6750.

2. Line insurance update. 10-15-24 implementation date.
3. Intergovernmental Cooperation Agreement review and questions
4. Neptune 360
5. HRG status on the aeration, electrical, emergency generator, and headworks project.
6. Lead line inventory due 10-15-24 to the DEP. Letter required to residents with a lead line. Estimate is 600 to 700 letters.
7. Add to Rules and Regulations a section on hearing fees and who pays.
8. Appoint a hearing officer for the requested hearing.
9. Discuss additional water storage options.
10. Review Fee Schedule.

Motion: Adopt Resolution #4 of 2024 to approve the revised fee schedule.

Reports:

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

***Executive session. Personnel, litigation and contract update.**