

Beaver Borough Municipal Authority

November 20, 2024 Meeting Agenda

- Pledge of the Allegiance
- Roll call
- Approve the 10-16-2024 meeting minutes.
- Ratify the financial transactions from October 17, 2024, to November 20, 2024
- Public comments.

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 schedule.

2. Line insurance update. First job after insurance implementation. Brick streets.
3. Neptune 360
4. HRG status on the aeration, electrical, emergency generator, and headworks project.
5. Lead line inventory submitted to the DEP. Letters mailed to residents. On November 8.
6. Budget review.
7. Discuss additional water storage options. See Minoan quote to rehab the 2 million tank.
8. Beaver County Marcellas Awareness Committee to place air monitor on BBMA property. Approval and signing agreement.

Motion: Authorizing the Chairman to sign the License Agreement between BBMA and the Beaver County Marcellas Awareness Committee.

9. Prepay wages and benefits

Motion: Authorize the prepayment of Municipal Authority sub- contract employees direct pay and benefits for November and December 2024.
Estimated amount \$180,000.

10. BBMA Resolutions for LSA-S Application (**3 motions**)

Motion: Adopt Resolution #6 requesting LSA Grant in the amount of \$983,800- from the Commonwealth Financing Authority for Lead Water Service Line Replacement project.

Motion: Adopt Resolution #7 requesting LSA Grant in the amount of \$1 million-dollars for the Water Tank Rehabilitation project.

Motion: Adopt Resolution #8 requesting LSA Grant in the amount of \$1 million-dollars from the Commonwealth Financing Authority for the Waste Water Treatment Plant upgrades project.

Reports:

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

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***Executive session. Intergovernmental Cooperation Agreement with Beaver Borough (including personnel and new CBA), Bridgewater litigation, Delinquent Accounts.**