

Beaver Borough Municipal Authority

February 19, 2025 Meeting Agenda

- Pledge of Allegiance
- Roll call
- Approve the 2-4-2025 meeting minutes.
- Ratify the financial transactions from December 19, 2024, to February 19, 2025
- Public comments.

Update status on:

1. Relocation of the sanitary system influent line.
2. Infiltration and inflow. Friendship Ridge I&I. Robinson Pipe schedule.
3. Neptune 360
4. Grant application status
5. HRG quote to divert more sewage direct to the STP
6. Prepay wages and benefits

Motion: Authorize the prepayment of Municipal Authority sub-contract employees direct pay and benefits for January and February 2025.

7. **Motion:** Authorize Chairman to sign fee agreement in connection with PFOS litigation.

Reports:

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

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