Beaver Borough Municipal Authority May 6, 2025 Meeting Agenda

- Pledge of Allegiance
- Roll call
- Approve the March 19, 2025 meeting minutes
- Approve the April 1, 2025 meeting minutes.
- Ratify the financial transactions from April 2, 2025, to May 6, 2025
- Public comments.

Update status on:

1. Relocation of the sanitary system influent line. Bid opening was 4-24-25. Low bidder S.E.T. Inc. for \$265,200.00

Motion: Approve S.E.T. Inc bid for \$265,200.00 to complete the Sanitary Sewer influent line relocation project per the advertised bid specs.

- 2. Infiltration and inflow. Friendship Ridge I&I. Robinson Pipe schedule.
- 3. Neptune 360
- 4. Grant application status.
- 5. Attached Vanport letter.
- 6. Contractor discussions with homeowners concerning lead line replacement or maintenance.
- 7. **Resolution** for the PA Small Water & Sewer Program Grant from the Commonwealth Financing Authority to be used for Lead Water Service Line Replacement Project.
- 8. Discuss money transfers

Motion: Approve the Municipal Authority chairman to transfer money between the checking, money market and PLIGT accounts to maximize interest returns.

Each board member is to be advised via email of all transactions.

*Executive session. Personnel, litigation, update.