

Beaver Borough Municipal Authority November 19, 2025 Meeting Agenda

- Pledge of Allegiance
- Roll call.
- Approve the October 15, 2025 meeting minutes.
- Ratify the financial transactions from October 16, 2025, to November 19, 2025
- Public comments.

Update status on:

1. S.E.T. and borough workers tentative schedule for the relocation of the sanitary system influent line.
2. Infiltration and inflow. Action on Robinson Pipe quote.
3. Well field designation.
4. STP BOD reporting. HRG bid status.
5. Review audit recommendations.

Motion; Motion to approve Resolution #2 of 2025 to set the threshold for Liening billing delinquencies at \$500-, legal costs at \$250- plus filing fees.

Motion; Motion to approve Resolution #3 of 2025 to place a cap on monies held in the general account and money market account at PNC Bank at \$250,000- each for a total of \$500,000- and all monies exceeding that cap to be invested in PLGIT.

6. Lead lines report; Mike and Andy.
7. Budget; note 100% borough loan repayment.

Motion; Motion to approve Resolution #4 and Resolution #5 of 2025, respectively the sewer and water budgets for 2026.

8. Storage tank review
9. Grant funding.
10. Third shift; electric savings.
11. Paving, street repair on Second Street

Motion: Motion to approve reimbursement to Beaver Borough in the amount of \$7036- for emergency base repairs by Youngblood Paving to a portion of the 1600 Block of Second Street.

12. 50% payment for access road.

Motion: Motion to approve reimbursement to Beaver Borough in the amount of \$33,407.97 for 50% of the cost of repaving Old Fort Trail and the railroad crossing exit turn area by Youngblood Paving.

13. Discuss board member replacement and process.
14. STP project with HRG. Quote for Construction Administration services for the Headworks & Electrical Improvements STP.

Motion; Motion to approve and enter into an agreement with HRG for Construction Administration services related to the Headworks & Electrical Improvements Sewage Treatment Plant Project for a lump sum of \$125,000, additional services as needed at time and materials, and Resident Project Representative for a lump sum of \$52,000 estimated for time and materials.

15. **Motion:** Motion to retain bankruptcy legal counsel for the Comprehensive Healthcare Bankruptcy filing.

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Reports:

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

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