

**Beaver Borough Municipal Authority
August 19th Meeting Agenda
5pm at Beaver Pool House**

- Pledge of Allegiance
- Roll call
- Motion to approve the July 15th meeting minutes
- Motion to ratify the financial transactions from July 16th to August 19th
- Public comments

Old business:

1. STP project – motion to approve Gildea pay request (\$457,245.90)
2. Influent line project - Engineering on System lines from Beaver Street to River Road
3. Succession Plan
4. DCED grant
5. #4 Well work
6. River Rd service line work

Update status on:

New Business:

1. 10" valves @ BAHS
2. Switch to Paystar for portal and automatic payments, motion to approve.
3. Garvinhurst water pump repairs
4. Lease agreement for Air monitoring station beside Water plant
5. Openings of state roadways to add to the Fee Schedule, motion to approve.

Reports:

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

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