

**Beaver Borough Municipal Authority
September 16th Meeting Agenda
5pm at Beaver Pool House**

- Pledge of Allegiance
- Roll call
- Motion to approve the August 19th meeting minutes
- Motion to ratify the financial transaction from July 16th to August 19th
- Motion to ratify the financial transactions from August 20th to September 16th
- Public comments

Old business:

1. STP project
2. Influent line project - Engineering on System lines from Beaver Street to River Road
3. Succession Plan
4. DCED grant
5. #4 Well

Update status on:

New Business:

1. Switch to Paystar for portal and automatic payments, motion to approve.

Reports:

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

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