**Beaver Borough Municipal Authority**
**November 18th Meeting Agenda**
**5pm at Beaver Borough Community Room**

- Pledge of Allegiance
- Roll call
- Motion to approve the October 21st and November 3rd Meeting Minutes
- Motion to ratify the financial transactions from October 21st to November 18th
- 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. Payment system change, Lisa will update, possible motion to approve.
5. Asphalt repair at River Road
6. Consider Drnach bid for Flow Study
7. Garvinhurst Drive pump reimbursement

## Update status on:

## New Business:

1. **Lease Agreement for DEP air monitoring station.**
2. **Budget**

**Reports**:

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

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