

AGENDA
CONWAY BOROUGH COUNCIL
Regular Meeting of January 15, 2025

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comment (Agenda Items only)
- III. Maintenance Report
- IV. Fire Chief's Report
- V. EMA Coordinator's Report
- VI. Committee Reports
 1. Finance & Administration
 - a. Approval of List of Bills – General Fund, Liquid Fuels and Water/Sewer Fund
 - b. Budget Reports
 - c. Treasure Report
 2. Community Development
 3. Parks & Recreation
 4. Public Safety & Code Enforcement
 5. Public Works
 - a. 13th Street Televising
 - b. Public Works Vacation Coverage Discussion
 - c. Public Works Laborer Position Discussion
 6. Sewer Project Management
 - a. Sewer Plant Comminutor vs Air Mixer Quotes
 - b. Catherine Lift Station-Flow Meter Replacement Quote
 - c. Sewer Plant Filter Building Check Valve Quote
 - d. Catherine Lift Station Generator Quote
- VII. Mayors Report
- VIII. BVRPD Reports
 1. BVRPD Board Members
 2. Fuel System
- IX. Engineer's Report
- X. Solicitor's Report
 1. Zoning Discussion – 1000 3rd Ave (Butter Business LLC)
- XI. Correspondence
- XII. Old Business
 1. Vacating Paper Alley Discussion – 1337 Sampson St./Hiland Ave.
 2. Fee Schedule Update
 3. Conway Water System Consolidation Update
 4. Conway-Baden Municipal Authority Sanitary Interconnect Update

- XIII. New Business
 - 1. 2023-2024 MRM WC Payroll Premium Audit Refund
 - 2. Selective Ins (HDH Group) – Flood Insurance FLD1904429 100 River Rd (Option A or Option B)
 - 3. Selective Ins (HDH Group) – Flood Insurance FLD1904423 100 River Rd Railroad (Option A or Option B)
 - 4. Selective Ins (HDH Group) – Flood Insurance FLD1904426 100 River Rd Railroad (Option A or Option B)
 - 5. Traffic System/Service Repair Services (Crows Rund/Rt 65)
 - 6. Fire Department Service Discussion
 - 7. Code Enforcement Service Discussion

- XIV. Other Business

- XV. Public Comment

- XVI. Executive Session

- XVII. Adjournment