

MABE BOARD MEETING

April 29, 2025

7:00 PM

Approve Minutes of March 25, 2025 Board Meeting

Public Comment

Correspondence/Communication

TriCounty Halter Landscaping Merger

Treasurer's Report

Approval of April payables per Check Register presented.

Finance Committee Report

Controller Services Recommendation

Operator's Report

Blower #3 Air Release Valve

Engineer's Report

Tensor Motorcar Project

Motion to approve return of Construction Escrow Funds of \$8,111.36 to Stoltzfus Enterprises for the Tensor Motorcar Project

Act 537 Report

PA Small Water & Sewer **Sadler Pump Station Improvements** Grant

Local Share **Pump Station Improvements** Grant Application

Local Share **Headworks/HVAC** Grant Project

ARPA Small Water and Sewer **Collection System Rehab** Grant Project

ARPA H2O PA **Plant Upgrade** Grant Project

Easement Plans/Right of Way Project

Solicitor's Report

Old Business

TVEC Pump Station Rehab Project

New Computer Equipment/Staff

New Business

Admin Update

Executive Session

Next Scheduled MABE Board Meeting is **Tuesday, May 27, 2025, at 7:00p.**