

MABE BOARD MEETING

April 30, 2024

7:00 PM

Approve Minutes of March 27, 2024, Board Meeting

Public Comment

Correspondence/Communication

Treasurer's Report

Approval of April payables per Check Register presented.

Finance Committee Report

Financial Planning for Upcoming Projects

Operator's Report

UV Intensity Sensor Quote

Pump Station Review Analysis

Equipment Inventory Update

Engineer's Report

Act 537 Report

Treatment Plant Survey for Drainage Improvement

NEW HVAC System Quote

Local Share Grant Application

ARPA Small Water and Sewer Grant Project

ARPA H2O PA Grant Project

PA Small Water & Sewer Grant Bid Update

Motion to approve modified Bid for Tank Painting and Anode Replacement.

Saddler Pump Station Upgrade Budget

Easement Plans/Right of Way Project

Flow Meter Project

Solicitor's Report

Water Shut off Procedures

Old Business

Garage Door Replacement

Old Office Improvements

New Business

Admin Update

Charlotte Vacation May 30-June 6

Executive Session

Next Scheduled MABE Board Meeting is **Tuesday, May 28, 2024, at 7:00p.**