

# MABE BOARD MEETING

## December 17, 2024

### 7:00 PM

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**Approve Minutes of November 26, 2024 Board Meeting**

**Public Comment**

**Correspondence/Communication**

**Treasurer's Report**

Approval of December payables per Check Register presented.

**Motion by to authorize Charlotte to pay any bills received by December 30<sup>th</sup> to avoid late payment.**

Finance Committee Report

2025 Proposed Budget Presented

**Motion to approve the 2025 MABE Budget.**

**Operator's Report**

**Engineer's Report**

Tensor Motorcar Project

Act 537 Report

New 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

PA Small Water & Sewer **Tank Painting** Grant Project

Easement Plans/Right of Way Project

**Solicitor's Report**

**Old Business**

**New Business**

2025 MABE Meeting Dates for Advertising

**Admin Update**

**Executive Session**

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