

MABE BOARD MEETING

December 26, 2023

7:00 PM

Approve Minutes of November 28, 2023, Board Meeting

Public Comment

Correspondence/Communication

Treasurer's Report

Approval of December payables per Check Register presented.

Finance Committee Report

Operator's Report

Saddler Spare Pump Order

Equipment Inventory Update

Engineer's Report

New HVAC System Quote

Local Share Grant Application

ARPA Small Water and Sewer Grant Application **AWARD**

ARPA H2O PA Grant Application **AWARD**

PA Small Water & Sewer Grant Bid Update

Easement Plans/Right of Way Project

Solicitor's Report

Old Business

New Business

Admin Update

Audit Scheduled

Invoices

Executive Session

Next Scheduled MABE Board Reorganization Meeting is **Tuesday, Jan. 30, 2023, at 7:00p**