

MABE Meeting Minutes December 27, 2022

In Attendance:

Lori Sifford
Steve Keech
Floyd Jennelle
Darrell Gobble
Jim Freeze
Charlotte Gehman

Absent:

John Dean, EEMA, Excused
Keith Showalter, SDE, Excused
Stephen Kalis, Fox Rothschild,
Excused

Others in Attendance:

Dave Friedman, EEMA
Jack Stewart, Borough Council

Approve Minutes of November 29, 2022, Board Meeting - Motion by Floyd to approve the November meeting minutes. Second by Darrell. Motion approved.

Public Comment

Correspondence/Communication

Operator's Report

Equipment Inventory List Update - Dave will check status of report with John.
John has provided a contact for Charlotte to hope to begin getting chemicals from Coyne.
EEMA has identified an aluminum beam for the disk filter. Just needs to be tested for load and then can be purchased.
Corbett and the Influent pump stations do not have panel heaters, so Brad will provide a quote.
Gate valve on Aeration tank has been rebuilt.
EEMA will perform the jar test with Coyne when we register with them as our new chemical supplier.
Discussion about whether to join PRWA. No decision was reached.

Engineer's Report

Keith is not in attendance. See written engineers report.
ARPA Grant Application - No Notification has been received yet.
ARPA Small Water and Sewer Grant Application
ARPA H2O PA Grant Application
PA Small Water & Sewer Grant Bid Update
Blue Rock Project
Easement Plans/Right of Way Project
25 S. Brick Lane/Berks Homes

Solicitor's Report

Blue Rock Escrow Closure
Motion to approve Deed of Dedication for Blue Rock Force Main - Charlotte will get signatures when documents are prepared.
2023 Enabling Resolutions - **Motion by Darrell to approve Enabling Resolutions 2022-5, 2022-6, 2022-7, 2022-8. Second by Jim. Motion approved.**

Old Business

Board Member Opening - Still looking for a new member. Steve recommended a potential candidate, and Charlotte will seek out a contact number.

New Business

Treasurer's Report

Approval of December payables per Check Register presented. **Motion by Floyd to approve the payables as presented. Second by Steve. Motion approved.**
Finance Committee Planning - Steve is willing to serve on the finance committee.
Audit - Audit work with Hamilton & Musser will begin in January.

Admin Update

Executive Session

Meeting adjourned at 7:16p

Next Scheduled MABE Board Meeting is **Tuesday, January 31, 2023, at 7:00p.**