

# MABE BOARD MEETING

## February 22, 2022

### 7:00 PM

---

#### **Approve Minutes of January 25, 2021, Board Meeting**

#### **Public Comment**

#### **Correspondence/Communication**

Statement of Financial Interest Forms

#### **Operator's Report**

HVAC Improvement Proposal

Brick Lane Pump Follow-up

VFD/Blower Issues

Motion to approve repair/replacement cost

#### **Engineer's Report**

Chapter 94 Report

PA Small Water & Sewer Grant Bid Update

Blue Rock Project

Corbett Easement Improvements

Easement Plans/Right of Way Project

Thiel Project

#### **Solicitor's Report**

#### **Old Business**

Grant Opportunity Subcommittee Report

Loan Amendment Update

CD Renewal

#### **New Business**

#### **Treasurer's Report**

Approval of February payables per Check Register presented

#### **Admin Update**

LIHWAP and HAF Update

Records Disposition Resolution 2022-1

#### **Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, March 29, 2022, at 7:00p**