

# MABE BOARD MEETING

## February 25, 2025

### 7:00 PM

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**Approve Minutes of January 28, 2025 Board Meeting**

**Public Comment**

**Correspondence/Communication**

**Treasurer's Report**

Approval of February payables per Check Register presented.  
Finance Committee Report

**Operator's Report**

**Engineer's Report**

Chapter 94 Report - Motion to Approve the 2024 Chapter 94 Report and Authorize Chairman to sign the required documents for submission to DEP

Tensor Motorcar Project

Act 537 Report

**New** PA Small Water & Sewer Grant Opportunity

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

Easement Plans/Right of Way Project

**Solicitor's Report**

Shared Lateral Policy

MABE Policies & Procedures

**Old Business**

Brown Plus Engagement Services Letter

**New Business**

Heilner Landscaping Quote

**Admin Update**

PIRMA Annual Review

**Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, March 25, 2025, at 7:00p.**