

# MABE BOARD MEETING

## February 27, 2024

### 7:00 PM

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**Approve Minutes of January 30, 2023, Board Meeting**

**Public Comment**

**Correspondence/Communication**

**Treasurer's Report**

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

**Operator's Report**

UV Intensity Sensor – backup device research  
Pump Station Review Analysis  
Equipment Inventory Update

**Engineer's Report**

Chapter 94 Report

Motion to approve the 2023 Chapter 94 Report and authorize Chairman to sign the required documents for submission to DEP.

Act 537 Report

Treatment Plant Survey for Drainage Improvement  
NEW HVAC System Quote  
Local Share Grant Application  
ARPA Small Water and Sewer Grant 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**

Energy Contract/Live Energy Auction

**Admin Update**

**Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, Mar. 26, 2024, at 7:00p.**