

# MABE BOARD MEETING

## January 25, 2022

### 7:00 PM

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**Approve Minutes of December 28, 2021, Board Meeting**

**Annual Reorganization**

**Public Comment**

**Correspondence/Communication**

Customer Comment

**Operator's Report**

HVAC Improvement Proposal

Brick Lane Pump Run Times Follow-up

**Engineer's Report**

Chapter 94 Report

Motion to authorize annual Chapter 94 report preparation cost not to exceed \$5,000.00

PA Small Water & Sewer Grant Bid Update

Blue Rock Project

Motion to authorize Escrow Release for Blue Rock

Corbett Easement Improvements

Easement Plans/Right of Way Project

Thiel Project

**Solicitor's Report**

Thiel Project Construction Escrow Improvements Agreement

**Old Business**

Grant Opportunity Subcommittee Report

Loan Amendment

**New Business**

Western Chester County Chamber of Commerce Membership

**Treasurer's Report**

Approval of January payables per Check Register presented

**Admin Update**

**Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, February 22, 2022, at 7:00p**