

MABE BOARD MEETING

January 28, 2025

7:00 PM

Approve Minutes of December 17, 2024 Board Meeting

Annual Reorganization

Public Comment

Correspondence/Communication

Delaware Valley Development Company – Request for renewed willingness to serve letter
Rouse Chamberlin Homes – Connection Inquiry
Statement of Financial Interest Forms

Treasurer's Report

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

Operator's Report

Engineer's Report

Chapter 94 Report – Authorize Engineer to Prepare Annual Chapter 94 Report
127 E. Conestoga Rd Connection Inquiry
Tensor Motorcar Project
Act 537 Report
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
PA Small Water & Sewer **Tank Painting** Grant Project
Approval of Zimmerman Environmental Pay Application No. 4-Final Amount \$18,241.24
Approval of Change Order No. 1- Contract Price Increase \$2,931.70
Easement Plans/Right of Way Project

Solicitor's Report

Old Business

New Business

Financial Planning & Budgeting through Auditor
ScreenConnect Service Purchase
New Computer Equipment Quote

Admin Update

Water Shut-off Policy Recommended Changes
Portnoff Report Review
2024 Audit Scheduled February 5th

Executive Session

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