

MABE BOARD MEETING

January 30, 2024

7:00 PM

Approve Minutes of December 26, 2023, Board Meeting

Annual Reorganization

Public Comment

Correspondence/Communication

2024 Bidding Thresholds

Treasurer's Report

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

Operator's Report

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

Engineer's Report

Chapter 94 Report for 2023- Authorize Engineer to Prepare Report
Treatment Plant Survey for Drainage Improvement
New HVAC System Quote
Local Share Grant Application
ARPA Small Water and Sewer Grant Application 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

Admin Update

Executive Session

Next Scheduled MABE Board Reorganization Meeting is **Tuesday, Feb. 27, 2024, at 7:00p**