

# MABE BOARD MEETING

July 30, 2024

7:00 PM

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**Approve Minutes of June 25, 2024, Board Meeting**

**Public Comment**

**Correspondence/Communication**

**Treasurer's Report**

Approval of July payables per Check Register presented.  
Finance Committee Report  
Financial Planning for Upcoming Projects – George Firrantello

**Operator's Report**

SSO Report  
Pump Station Review Analysis  
Equipment Inventory Update

**Engineer's Report**

Act 537 Report  
Local Share Grant Application: **Application Modification**  
ARPA Small Water and Sewer Grant Project  
ARPA H2O PA Grant Project  
PA Small Water & Sewer Grant Tank Painting Project  
**Motion to approve EEMA Cost Estimate for the Air Diffuser and Drop Pipe Maintenance work portion of the Tank Rehabilitation Project at a cost of \$25,140.00.**  
**Motion to approve Payment Application #1 for Zimmerman Environmental in the amount of \$65,623.25.**  
**Motion to approve Grant Payment Request for submission to CFA/DCED.**  
Fence Repair  
Saddler Pump Station Upgrade Budget  
Easement Plans/Right of Way Project  
Flow Meter Project

**Solicitor's Report**

**Old Business**

**New Business**

**Admin Update**

Collections Update

**Executive Session**

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