

# MABE BOARD MEETING

June 25, 2024

7:00 PM

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**Approve Minutes of May 28, 2024, Board Meeting**

**Public Comment**

**Correspondence/Communication**

**Treasurer's Report**

Approval of June payables per Check Register presented.

Finance Committee Report

Financial Planning for Upcoming Projects – George Firrantello

**Operator's Report**

Pump Station Review Analysis

Equipment Inventory Update

**Engineer's Report**

Act 537 Report

Local Share Grant Application

ARPA Small Water and Sewer Grant Project

ARPA H2O PA Grant Project

PA Small Water & Sewer Grant Tank Painting Project Update

Saddler Pump Station Upgrade Budget

Easement Plans/Right of Way Project

Flow Meter Project

**Solicitor's Report**

**Old Business**

**New Business**

**Admin Update**

Charlotte Out of Office July 2-4

**Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, July 30, 2024, at 7:00p.**