

MABE Meeting Minutes June 27, 2023

In Attendance:

Floyd Jennelle
Darrell Gibble
Jim Freeze
Dan Engro
Keith Showalter, SDE
Stephen Kalis, Fox Rothschild, Telephonic

Absent:

Steve Keech
Charlotte Gehman

Others in Attendance:

Dave Friedman, EEMA
John Dean, EEMA

Meeting called to order at 7:00p.

Approve Minutes of May 30, 2023, Board Meeting - Motion by Jim to approve the May 30, 2023, Meeting Minutes. Second by Darrell. Motion approved.

Public Comment

Gift Letter from Borough Council - \$42,000.00 gifted from Borough's ARPA grant funds for the Tank painting project. Money deposited in the Capital Reserve account.

Correspondence/Communication

Treasurer's Report

Approval of May payables per Check Register presented. **Motion by Jim to approve the payables as presented. Second by Darrell. Motion approved.**

Finance Committee Report – Dan reviewed the financial reports.

Citadel CD Opened - \$500,000 deposited into a 12-month CD to earn interest.

Annual Audit – Audit work is complete. After representation letters are signed, we will receive the final audit.

Operator's Report

Average daily flow of 77,000 gallons per day. Purchased a chemical spray to remove graffiti. Planning a second application. Adjusted clarifiers. Completed several PA One Calls. Blower One failure, motor needs to be replaced. Made programming adjustments for VFD's. EEMA is getting quotes for a new motor which will be sent to Charlotte or presented at the next meeting. No violations. 2.4 million gallons treated for the month. Pump station hours are consistent. Still fine-tuning Corbett.

Engineer's Report

Keith reviewed his letter to Council to explain the capacity remaining regarding the potential Hopewell Manor project.

ARPA Small Water and Sewer Grant Application - Waiting for awards announcement in July or September.

ARPA H2O PA Grant Application - Waiting for awards announcement in July or September.

NPDES Permit Renewal – Need to complete some additional sampling. The report needs to be submitted by the end of September.

PA Small Water & Sewer Grant Bid Update - Keith is hoping to get that to Steve for review in the next week. Keith hopes the work can be completed by September.

Blue Rock Project – See Solicitors report.

Easement Plans/Right of Way Project - Still in process.

25 S. Brick Lane – Codes officer is aware to notify Charlotte when the final connection inspection is complete.

Solicitor's Report

Blue Rock Deed of Dedication Status – Deed was signed by the Developer's representative and mailed to Stephen. When it is recorded, the Bond funds can be released.

Old Business

Barbed Wire Quotes – Two quotes have been received. The third quote is in process and should be received by the July meeting.

Driveway Repairs – Charlotte has not been able to get a hold of Matt Lyster. Tim McEwen will make repairs when his schedule opens.

New Business

None.

Admin Update

None.

Executive Session

The meeting was adjourned at 7:17p.

Next Scheduled MABE Board Meeting is **Tuesday, July 25, 2023, at 7:00p.**