

MABE BOARD MEETING

June 28, 2022

7:00 PM

Approve Minutes of May 31, 2022, Board Meeting

Public Comment

Correspondence/Communication

Portnoff Change Notice and Resolution 2022-2

Operator's Report

PA One Calls

HVAC Improvement Proposal

VFD/Blower Issues

Equipment Inventory List Update

Engineer's Report

ARPA Grant Application

PA Small Water & Sewer Grant Bid Update

Blue Rock Project

Motion to approve Blue Rock escrow release request #2 in the amount of \$5,638.00.

Corbett Easement Improvements

Easement Plans/Right of Way Project

Solicitor's Report

Blue Rock Escrow Closure

Motion to approve Deed of Dedication for Blue Rock Force Main

Lotharlish Deed of Dedication

Motion to approve Deed of Dedication for sewer lateral at 14 E. Main St.

Old Business

Draft Audit Review

New Business

Treasurer's Report

Approval of June payables per Check Register presented.

Admin Update

Charlotte will be on vacation July 25-29 and will miss the July Board meeting.

Executive Session

Next Scheduled MABE Board Meeting is **Tuesday, July 26, 2022, at 7:00p**