

# MABE Meeting Minutes March 29, 2022

## In Attendance:

Darrell Gibble  
Steve Keech  
Lori Sifford  
Floyd Jennelle  
Jim Freeze  
Keith Showalter, Systems Design Engineering  
Charlotte Gehman

## Absent:

Stephen Kalis, Fox Rothschild, excused

## Others in Attendance:

John Dean, EEMA  
Jack Stewart, Borough Council

Meeting called to order at 7:00p.

Approve Minutes of February 22, 2022, Board Meeting – **Motion by Jim to approve the Minutes of the February 22, 2021, Board Meeting. Second by Darrell. Motion approved.**

## Public Comment

## Correspondence/Communication

### Operator's Report

No violations or exceedances. New Blower #3 has been installed. The electrical boxes some damaged wires were arcing. The new HVAC Improvement Proposal – No quote available yet.

Brick Lane Pump Follow Up – Pump and rails have been installed. Will have Ink's pump down to determine why there is about a 5% blowby. John anticipates the work being done within the next week. New bearings on the effluent fine screen. EEMA is developing a spare parts list. John reviewed the current pump inventory. Will call in Malden for meter calibration as the influent and effluent amounts have diverged???

VFD/Blower Issues – New blower is installed.

Emergency Plant Protocols – Keith feels that our plant system is rudimentary enough that cyber-attack is not a concern for the plant. EEMA has a diesel tank to refuel generators. Would alternate running the pump stations with the portable generator.

Corbett Fence Adjustments - The fence contractor made adjustment. Brad confirmed that it is opening easier now.

Equipment Inventory List Review – John will be formalizing this in Excel in the next few weeks and will forward to Charlotte when it is complete.

### Engineer's Report

Chapter 94 Report – Report has been submitted to DEP.

PA Small Water & Sewer Update – Keith is working to get the bids out in the next week.

Blue Rock Project – Keith has received and reviewed the as-built plans. He has made a few recommendations. If they are not completed, Keith can make the changes. No date on the planting schedule for the screen plantings received to date.

Easement Plans/Right of Way Project – On hold until Charlotte searches for any additional easements.

Thiel Project – Received and email from Dave Stoltzfus that the project has been slowed and they want to move forward with a few things and hold off on others. MABE is only waiting on the Improvements Agreement.

### Solicitor's Report

No update.

### Old Business

Grant Opportunity Subcommittee Report – Darrell says Merle have identified a grant opportunity.

### New Business

Grant Opportunities – Based on the presentation by local representatives at a recent Chamber of Commerce meeting, Charlotte will look for additional Grant opportunities.

Blue Rock/Vent Cleanouts – Review of the requirements. Charlotte will verify the details of MABE requirements and send a letter to the developer to ask that all vent and cleanouts in Blue Rock are a minimum of six inches above grade.

### Treasurer's Report

Approve March Payables per Check register presented – **Motion by Darrell to approve the payables for March as presented. Second by Steve. Motion approved.**

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## Admin Update

Audit Schedule – RKL Auditors will be on site this week.

## Executive Session

Meeting Adjourned 7:58p

Next scheduled MABE Board meeting is March 29, 2022, at 7:00p.

Respectfully submitted by Charlotte Gehman