

# MABE BOARD MEETING AGENDA

May 26, 2026

7:00 PM

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## **Approve Minutes of April 28, 2026, Board Meeting**

### **Public Comment**

### **Correspondence/Communication**

### **Treasurer's Report**

Approval of May payables per Check Register presented.  
Finance Committee Report

### **Operator's Report**

### **Engineer's Report**

Act 537 Report  
PA Small Water & Sewer **Sadler Pump Station Improvements** Grant  
Local Share **Headworks/HVAC** Grant Project  
ARPA Small Water and Sewer **Collection System Rehab** Grant Project  
ARPA H2O PA **Plant Upgrade** Grant Project  
Easement Plans/Right of Way Project  
Rouse Chamberlain/W. Nantmeal Development (UMC Property)  
STP Generator and Pump Station #1 Backup Power  
127 E. Conestoga Rd

### **Solicitor's Report**

### **Old Business**

- Stephen Kalis to review land ownership at sewer plant property to determine if it is an asset MABE owns
- Stephen Kalis to look into legality of sewer easements for Vixen Hill based on recorded plans from 1991 and to assert MABE authority going forward
- Keith and Stephen to look at contracting for power conduits and wire from ex. Gen set at plant-to-plant PS

### **New Business**

- Quotes for a new hauler
- Quote from CW Sales Corporation for Spare Pump

### **Admin Update**

### **Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, June 30, 2026, at 7:00p**