

MABE BOARD MEETING

May 28, 2024

7:00 PM

Approve Minutes of April 30, 2024, Board Meeting

Public Comment

Correspondence/Communication

Treasurer's Report

Approval of May payables per Check Register presented.

Finance Committee Report

Financial Planning for Upcoming Projects

Citadel CD Renewal

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 Bid Update

Saddler Pump Station Upgrade Budget

Easement Plans/Right of Way Project

Flow Meter Project

Solicitor's Report

Water Shut off Procedure, Document Review

Old Business

New Business

Admin Update

Charlotte Vacation May 30-June 6

Records Resolution 2024-2

Executive Session

Next Scheduled MABE Board Meeting is **Tuesday, June 25, 2024, at 7:00p.**