

# MABE BOARD MEETING

## November 26, 2024

### 7:00 PM

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#### **Approve Minutes of October 29, 2024 Board Meeting**

#### **Public Comment**

#### **Correspondence/Communication**

SDE 2025 Rate Letter  
PMAA Newsletter  
Twin Valley Fire Department Donation Request

#### **Treasurer's Report**

Approval of November payables per Check Register presented.  
Finance Committee Report  
2025 Budget Draft

#### **Operator's Report**

Omnisite Installation Follow-up

#### **Engineer's Report**

Tensor Motorcar Plan Review  
Act 537 Report  
New Local Share **Pump Station Improvements** Grant Application  
Local Share **Headworks/HVAC** Grant Project  
ARPA Small Water and Sewer **Plant Upgrade** Grant Project  
ARPA H2O PA **Collection System Rehab** Grant Project  
PA Small Water & Sewer **Tank Painting** Grant Project  
**Motion to Approve Zimmerman Payment Application No. 3 in the amount of \$79,086.47.**  
**Motion to Accept the Certificate of Substantial Completion for Zimmerman Environmental**  
Fence Repair  
Easement Plans/Right of Way Project  
Flow Meter Project

#### **Solicitor's Report**

#### **Old Business**

WWTP Storm Drain Repair  
Board Member Appointment Update

#### **New Business**

2025 Sewer Rates  
Motion to approve 2025 Sewer Rates

#### **Admin Update**

#### **Executive Session**

Next Scheduled MABE Board Meeting is **Tuesday, December 17, 2024 at 7:00p.**