

MABE BOARD MEETING

September 24, 2024

7:00 PM

Approve Minutes of August 27, 2024 Board Meeting

Public Comment

Correspondence/Communication

Certificates of Insurance Review

Treasurer's Report

Approval of September payables per Check Register presented.

Finance Committee Report

Financial Planning for Upcoming Projects

Operator's Report

Autodialer Wiring Quote

Pump Station Review Analysis

Engineer's Report

Act 537 Report

New Grant Application for Consideration

Local Share Grant Application

ARPA Small Water and Sewer Grant Project

ARPA H2O PA Grant Project

PA Small Water & Sewer Grant Tank Painting Project

Motion to approve Payment Application #2 for Zimmerman Environmental in the amount of \$88,734.54.

Motion to approve Grant Payment Request #2 for submission to CFA/DCED in the amount of \$28,616.00.

Fence Repair

Saddler Pump Station Upgrade Budget

Easement Plans/Right of Way Project

Flow Meter Project

Solicitor's Report

Old Business

New Business

Snow Removal Quote 2024/2025 Season

Admin Update

Collections Update

Executive Session

Next Scheduled MABE Board Meeting is **Tuesday, October 29, 2024, at 7:00p.**