MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda January 18, 2022

Open meeting at 7:00 p.m.

Roll call / Guests:

Present:
Absent:

Guests:

Recognition of Citizens: Citizens may address the board now or before any action of the board

Approval of December 18, 2021 Meeting Minutes:

1st: *2nd:* *Vote:*

Water Bills:

1. **West Branch Regional Authority**
   - Inv #MunWater-012022 (Water Services for 11/29/21 – 01/02/22)
     - $41,512.00
   - Inv #MBMAExp-012022 (Reimbursements and Other Services for 11/29/21 – 01/02/22)
     - $6,115.30
   - 2021 WBRA Payments made out to MBMA
     - $1,562.51
       - **TOTAL = $49,189.81**

Motion to Approve the bill list:

1st: *2nd:* *Vote:*

Treasurer Report – January 2022

1st: *2nd:* *Vote:*

Entech Report (MBMA Engineer) (Attached)

Election of Officers (L.R)

1. Chairman _____ Nom: _____ 2nd _____
2. V. Chairman _____Nom: _____ 2nd _____
3. Treasurer _____ Nom: _____ 2nd _____
4. Secretary _____ Nom: _____ 2nd _____

Old Business:

5. Source Water Protection **(B.V)**

6. Well 6 Cleaning **(L.R)** (Attached)

7. Project Updates **(B.V)**

New Business:

1. 127 W Water **(Resident Maxwell Wright)** (Attached)
   1. Customer concerned for high water bill due to leak outside home
   2. Leak is located between the water meter pit and home foundation

2. Resolution of Records **(MBMA Attorney)** (Attached)

Adjourned: Time: