



Open meeting at 7:00 p.m.

Roll call / Guests:

Present: M. McAleer, B. Baker, C. Leonard, J. Craddock, W. McPheron

Absent: D. Edkin, J. Muffly

Guests: Maxwell Wright (127 W Water Resident), J. DeWald (MBMA Attorney), R. Kerns (Entech), K. Hausammann (WBRA), J. Lynch (WBRA), L. Rehm (WBRA)

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

Approval of January 18, 2022 Meeting Minutes:

1st: C. Leonard 2nd: J. Craddock Vote: 5-0

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-022022 (Services for 01/03/22 – 01/30/22)
 - \$29,930.75
- Inv #MBMAExp-022022 (Reimbursements and Other Expenses for 01/03/22 - 01/30/22)
 - \$699.10
 - **TOTAL = \$30,629.85**

2. Entech Engineering

- Act 2 Remediation Services (Project #4158.043)
 - Inv #76875 (Services for 11/27/21 – 12/31/21)
 - \$,1084.62
 - **TOTAL = \$1,084.62**

Motion to Approve the bill list:

1st: W. McPheron 2nd: C. Leonard Vote: 5-0

Treasurer Report – January 2022

1st: J. Craddock 2nd: C. Leonard Vote: 5-0



Entech Report (Refer to attached document)

Old Business:

1. Motion to use average usage of 16,000 gallons to bill 4th quarter and waive rest of bill for 127 W Water St.

1st: C. Leonard 2nd: J. Craddock Vote: 5-0

2. Source Water Protection update

New Business:

1. Motion to revise agenda to include line item - resolution 2022-3

1st: C. Leonard 2nd: J. Craddock Vote: 5-0

2. Motion to authorize WBRA Water Manager to execute as needed for LSA Grant resolutions

1st: C. Leonard 2nd: J. Craddock Vote: 5-0

3. Motion to become a participating vendor LIHWAP

1st: C. Leonard 2nd: W. McPheron Vote: 5-0

4. Logo/Letter Head
 - See attachment

5. Andritz billing update

6. LCWSA usage update

Adjourned at 8:50PM

X *Michael J McAleer*

Name Printed: *Michael J. McAleer*

MBMA Title: *Chairman*