



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 February 15, 2022 Meeting Minutes:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Water Bills:**

**1. West Branch Regional Authority**

- Inv #MunWater-032022 (Services for 01/31/22 – 02/27/22)
  - \$26,103.00
- Inv #MBMAExp-032022 (Reimbursements and Other Expenses for 01/31/22 – 02/27/22)
  - \$5,099.35
  - **TOTAL = \$31,202.35**

**2. Entech Engineering**

- PennDot Water St Relocation Project
  - Inv #77178 (Services for 11/27/21 – 01/28/22)
    - \$1,087.70
- Act 2 Remediation Services
  - Inv #77454 (Services for 01/01/22 – 01/28/22)
    - \$2,122.50
  - Inv #77556 (Services for 01/29/22 – 02/25/22)
    - \$91.53
  - **TOTAL = \$3,301.73**

**3. Process Control Solution**

- Inv #4743 (Technical Services @ Well #8)
  - \$1,012.50

**Motion to Approve the bill list:**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Treasurer Report – March 2022**

*1<sup>st</sup>:*

*2<sup>nd</sup>:*

*Vote:*

**Entech Report (Refer to attached document)**

**Old Business:**

1. Source Water Protection update (LR)

**New Business:**

1. Marcellus Park (LR)
2. 32 Green St curbsto (LR)