



Opened meeting at 7:00 p.m.

Roll call / Guests:

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

Absent:

Guests: C. Hall (Muncy Boro), S. Delany (Muncy Fire Co.), R. Kerns (Entech), J. DeWald (Attorney), K. Hausammann (WBRA), J. Lynch (WBRA), J. Karichner (WBRA), L. Rehm (WBRA)

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

Approval of February 15, 2022 Meeting Minutes:

1st: C. Leonard 2nd: W. McPheron Vote: 5-0 (D. Edkin & J. Muffly Abstain)

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
- Muncy MA-Misc Engineering Services
 - Inv #77159
 - \$1,800.00 (Services for 11/27/21 to 1/28/22)
 - **TOTAL = \$5,101.73**

3. Process Control Solution

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



MBMA Meeting Minutes

West Branch Regional Authority Office

Minutes March 15, 2022

Motion to Approve the bill list:

1st: C. Leonard 2nd: W. McPheron Vote: 7-0

Treasurer Report – March 2022

1st: W. McPheron 2nd: C. Leonard Vote: 7-0

Entech Report (Refer to attached document)

Old Business:

1. Source Water Protection update
2. Muncy Fire Co. New Building
 - a. WBRA to coordinate with Muncy Fire Co. Engineer
3. Insurance Renewal update

New Business:

1. Marcellus Park Request
2. Motion to install meter pit at only meter pit cost 32 Green St curb stop, due to damage from plowing

1st: D. Edkin 2nd: C. Leonard Vote: 7-0

3. Motion to participate in sharing 50% costs with Muncy Borough to cold patch S Market (High St. to Penn St.) for temporary repair until pave job – not to exceed \$1000.00
 - COG bid
 - Borough asking for help in costs to repair road enough until paving job
 - Estimate of \$500

1st: C. Leonard 2nd: D. Edkin Vote: 7-0

Adjourned at 9:46PM

X *Michael J McAleer*
 Name Printed: *Michael J. McAleer*
 MBMA Title: *Chairman*