



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 March 15, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-042002 (Services for 02/28/22 – 04/03/22)
 - \$35,658.25
- Inv #MBMAExp-042022 (Reimbursements and Other Expenses for 02/28/22 – 04/03/22)
 - \$4,541.12
 - **TOTAL = \$40,199.37**

2. Entech Engineering

- Misc Engineering
 - Inv #77781 (Services for 01/29/22 – 02/25/22)
 - \$1,232.50
- Act 2 Remediation Services
 - Inv #78083 (Services for 02/26/22 – 03/25/22)
 - \$37.50
 - **TOTAL = \$1,270.00**

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – April 2022

1st:

2nd:

Vote:

Entech Report (Refer to attached document)



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda April 19, 2022

Old Business:

1. Carpenter St. Update (**J. Lynch**)
2. Quarry Rd. Update (**J. Lynch**)
3. Seasonal Flushing Update (**L. Rehm**)

New Business:

1. 9 E Penn St. Front & Rear (**L. Rehm**)

Executive Session:

1. Legal matters