



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 April 19, 2022 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-052022 (Services for 04/03/22 – 05/01/22)
 - \$26,423.00
- Inv #MBMAExp-052022 (Reimbursements and Other Expenses for 04/03/22 – 05/01/22)
 - \$1,310.25
 - **TOTAL = \$27,733.25**

2. Entech Engineering

- Misc Engineering
 - Inv #78432 (Services for 02/26/22 – 03/25/22)
 - \$467.50
 - **TOTAL = \$467.50**

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – June 2022

1st:

2nd:

Vote:



Entech Report (Refer to attached document)

Old Business:

1. Muncy Exchange Update (**J. Lynch**)
2. Quarry Rd. Phase 2 Update (**J. Lynch**)
3. 911 Tower (**K. Hausammann**)
 - Set a cap for Entech, so project can proceed

New Business:

1. NA

Executive Session:

1. Security Concerns (**K. Hausammann**)