



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda March 21, 2023

Open meeting at 6:30 p.m.

Present:

Absent:

Guests:

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

Approval of February 21, 2023 Meeting Minutes: *1st:* *2nd:* *Vote:*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 032023 (Services for 01/30/23 – 02/26/23)
 - \$22,493.25
- Inv #MBMAExp – 0223 (Reimbursements and Other Expenses for 01/30/23 – 02/26/23)
 - \$9,560.83
 - **TOTAL = \$32,054.08**

Motion to Approve the bill list: *1st:* *2nd:* *Vote:*

Treasurer Report – March 2023 *1st:* *2nd:* *Vote:*

Water Manager Report (attached)

Old Business:

1. Fire Hydrant on Angletown Road replaced
2. Buttonwood Project – 1st week of April
3. Fisherlane – ongoing
4. Fire Co. meter update

New Business:

1. Signatures need for:
 - a. Coronavirus Local Fiscal Recovery Funds between County of Lycoming and MBMA (attached)
 - b. Coronavirus Local Fiscal Recovery Funds between MBMA and WBRA (attached)
2. Weekend well checks
3. Water Operator replacement – 2 applicants
4. New MBMA Board member – Jim Bishop

Adjournment