



## MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda April 18, 2023

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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 March 21, 2023 Meeting Minutes:** *1<sup>st</sup>:* *2<sup>nd</sup>:* *Vote:*

### Water Bills:

#### 1. West Branch Regional Authority

- Inv #MunWater – 042023 (Services for 02/27/23 – 04/02/23)
  - \$27,932.50
- Inv #MBMAExp – 0423 (Reimbursements and Other Expenses for 02/27/23 – 04/02/23)
  - \$2,293.43
  - **TOTAL = \$30,225.93**

**Motion to Approve the bill list:** *1<sup>st</sup>:* *2<sup>nd</sup>:* *Vote:*

**Treasurer Report – April 2023** *1<sup>st</sup>:* *2<sup>nd</sup>:* *Vote:*

### Water Manager Report (attached)

### Old Business:

- Old Business Included in Water Manager Report
- Approve Lyco 911 Agreement

### New Business:

1. 113 S Washington St
  - a. Board gave property owner a year to make tapping fee payments. Customer is requesting an additional extension. Currently has been making payments every month.

### **Adjournment**