



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda January 18, 2022

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 December 18, 2021 Meeting Minutes:

1st:

2nd:

Vote:

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater-012022 (Water Services for 11/29/21 – 01/02/22)
 - \$41,512.00
- Inv #MBMAExp-012022 (Reimbursements and Other Services for 11/29/21 – 01/02/22)
 - \$6,115.30
- 2021 WBRA Payments made out to MBMA
 - \$1,562.51
 - **TOTAL = \$49,189.81**

Motion to Approve the bill list:

1st:

2nd:

Vote:

Treasurer Report – January 2022

1st:

2nd:

Vote:

Entech Report (Refer to attached document)



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Old Business:

1. Election of Officers (**L.R**)

- | | | |
|----------------------|------------|-----------------------|
| a. Chairman _____ | Nom: _____ | 2 nd _____ |
| b. V. Chairman _____ | Nom: _____ | 2 nd _____ |
| c. Treasurer _____ | Nom: _____ | 2 nd _____ |
| d. Secretary _____ | Nom: _____ | 2 nd _____ |

2. Source Water Protection (**B.V**)

- a. Montgomery Borough – well 4 is leased from MASD and well 3 is leased from Johnson's
- b. WMWA – never contacted me back
- c. Hughesville – owns the properties their wells are located on so no easements are necessary
- d. Montoursville Waterworks – wells are within the borough property
- e. LCWSA Easement example (note: not entirely different from our own) – they reference the restricted use of chemicals in well head range in the first paragraph on page two. The second paragraph on page two covers what the grantor can do with the property moving forward. There is NO reference in the easement about structure such as sheds.

3. Well 6 Cleaning (**L.R**) (Attached)

- a. Refer to Attached Quote

4. Projects Update (**B.V**)

- a. Carpenter St – 6" SDR14 (main material) has been delivered and the design is complete. Next step is ordering all the service pipe, fittings, meter pits, and new hydrant. Muncy Creek doesn't have physical road permits, we just inform then the week before of the work being done.
- b. Quarry Rd Phase 2 – Updated quote for 8" SDR 18 is \$19.65 /ft. In total, \$23,973. Will order the main line pipe to be sure we have it when the project is to begin. Design is in process, will need to order the fittings and pits closer to summer. Muncy Boro will received a road permit for this project.
- c. Muncy Exchange (PennDOT) – all paperwork was approved for Chase to design this relocation of the main. I'm waiting for a quote from Guyer Brothers who would be boring the new line; depending on price of work, we may or may not need to get two more quotes. WBRA would dig the appropriate pits for tapping, and provide the material.



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New Business:

1. 127 W Water (**Resident Maxwell Wright**) (Attached)
 - Customer concerned for high water bill due to leak outside home
 - Leak is located between the water meter pit and home foundation
2. Resolution of Records (**MBMA Attorney**) (Attached)
 - Refer to Attachments