



## MBMA Meeting Minutes

West Branch Regional Authority Office

Minutes January 18, 2022

Opened meeting at 7:00 p.m.

Roll call / Guests:

**Present:** M. McAleer, J. Craddock, C. Leonard, J. Muffly, D. Edkin, W. McPheron

**Absent:** B. Baker

**Guests:** C Hall (Muncy Boro), J. Dewald (Attorney), B. Kerns (Entech), K. Hausammann (WBRA), J. Lynch (WBRA), J. Karichner (WBRA), B. Vann (WBRA), L. Rehm (WBRA)

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

### Election of Officers

1. Chairman: M. McAleer	Nom: C. Leonard	2 <sup>nd</sup> J. Muffly	Vote: 6-0
2. V. Chairman C. Leonard	Nom: D. Edkin	2 <sup>nd</sup> J. Craddock	Vote: 6-0
3. Treasurer D. Edkin	Nom: C. Leonard	2 <sup>nd</sup> J. Muffly	Vote: 6-0
4. Secretary W. McPheron	Nom: C. Leonard	2 <sup>nd</sup> J. Craddock	Vote: 6-0

### Approval of December 18, 2021 Meeting Minutes:

*1<sup>st</sup>: J. Muffly*

*2<sup>nd</sup>: D. Edkin*

*Vote: 6-0*

### 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) To be revised
  - \$6,115.30
- 2021 WBRA Payments made out to MBMA
  - \$1,562.51
  - **TOTAL = \$49,189.81**

#### 2. Entech Engineering

- Act 2 Remediation
  - Inv #73104 (03/27/21 – 04/30/21) - \$297.50
  - Inv # 76608 (10/30/21 – 11/26/21) - \$1,489.35
  - Inv #74573 (06/26/21 – 07/30/21) - \$530.00
  - **TOTAL = \$2,316.85**



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### Motion to Approve the bill list:

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: D. Edkin      Vote: 6-0*

### Treasurer Report – January 2022

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: D. Edkin      Vote: 6-0*

### Entech Report (Refer to attached document)

### Old Business:

1. Source Water Protection
  - a. WBRA and Attorney – Letters.
    - Reminder to be conscious of any changes or process of land within well zone 1.
    - Explain possible damages of well.
2. Motion to accept Well 6 Cleaning and pump/motor.
  - a. Refer to Attached Quote.

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 6-0*
3. Projects Update
  - a. Carpenter St – 6” SDR14 (main material) has been delivered and the design is complete.
  - b. Quarry Rd Phase 2 – Updated quote for 8” SDR 18 is \$19.65 /ft. In total, \$23,973.
  - c. Muncy Exchange (PennDOT) – all paperwork was approved for Kelsch to design this relocation of the main. Waiting on quote from Guyer Brothers.
4. Motion to order Quarry Phase 2 - 8” SDR 18.

*1<sup>st</sup>: C. Leonard      2<sup>nd</sup>: J. Muffly      Vote: 6-0*



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### New Business:

1. 127 W Water (**Resident Maxwell Wright**)
  - Customer concerned for high water bill due to leak outside home.
  - Leak is located between the water meter pit and home foundation.
  - Customer to fix leak within 30-day period and report.
  - WBRA to charge minimum bill until 30-day period.
2. Resolution of Records 2022-1 and 2022-2
  - Refer to Attachment

*1<sup>st</sup>: J. Craddock*

*2<sup>nd</sup>: C. Leonard*

*Vote: 6-0*

**Adjourned at 8:35PM**

**X** *Michael J McAleer*

Name Printed: *Michael McAleer*

MBMA Title: *Chairman*

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