



MBMA Meeting Agenda

West Branch Regional Authority Office

Agenda January 17, 2023

Open meeting at 6:30 p.m.

Roll call / Guests:

Present:

Absent:

Guests:

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

Election of Officers:

1. Chairman:	Nom:	2 nd	Vote:
2. V. Chairman:	Nom:	2 nd	Vote:
3. Treasurer:	Nom:	2 nd	Vote:
4. Secretary:	Nom:	2 nd	Vote:

Approval of December 20, 2022 Meeting Minutes:

1st: *2nd:* *Vote:*

Water Bills:

1. West Branch Regional Authority

- Inv #MunWater – 0123 (Services for 11/28/22 – 01/01/23)
 - \$34,595.75
- Inv #MBMAExp – (Reimbursements and Other Expenses for 11/28/22 – 01/01/23)
 - \$1,404.94
 - **TOTAL = \$36,000.69**

Motion to Approve the bill list:

1st: *2nd:* *Vote:*

Treasurer Report – January 2023

1st: *2nd:* *Vote:*



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Water Manager Report (Refer to attachement)

Old Business:

1. Andritz (**L.Rehm**)
 - a. As-builts general note hand-written and signed

New Business:

1. Kelch Engineering (**L.Rehm**)